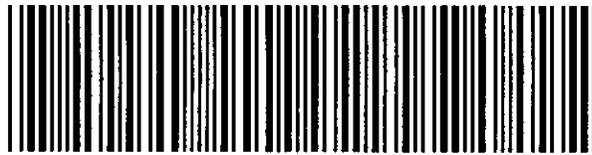


# Town Board



2005



TOWN OF URBANA ORGANIZATIONAL MEETING  
JANUARY 5, 2005

The Urbana Town Board held their re-organizational meeting on Wednesday, January 5, 2005 at 9:00 a.m. in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER  
COUNCILPERSON TOM CHADWICK  
COUNCILPERSON JOHN WEBSTER  
COUNCILPERSON JIM PRESLEY  
COUNCILPERSON CONNIE COOK  
TOWN CLERK DEBORAH PIERCE  
TOWN ATTORNEY BRIAN FLYNN

OTHERS PRESENT: TERRY DEBUCK AND ROBERT MAGEE

Supervisor Gardiner brought the meeting to order at 9:01 a.m. with the salute to the flag.

On Motion of Councilperson Webster and seconded by Councilperson Cook and carried, all voting AYE, to approve the Minutes of December 16<sup>th</sup> as amended. Amendment was to page 1, paragraph 1 to read Mr. Eaton felt he would not proceed with a variance until after SCAP gets approved for their funding.

\*add \$2,000.00 deposit is non-refundable.

Page 3, Paragraph 1 to read- The Board agreed the Chamber could put directional signs on the bottom of the gateway signs in the same fashion as the event signs as long as they are compatible with existing signs in both color and design.

ROLL CALL VOTE:                   5-AYES                   0-NAYS

On Motion of Councilperson Webster and seconded by Councilperson Cook and carried, all voting AYE, to approve the Minutes of December 30<sup>th</sup> as amended. Amendment to page 1, paragraph 4 to read - The Board was told bids would go out within the 1<sup>st</sup> quarter of 2005 water probably would flow within the last quarter of 2005 and first quarter of 2006.

Page 2, paragraph 4 to read - The Board determined that in order for the Zoning and Planning Board to receive their pay, draft minutes have to be completed and presented within 10 days after their meeting.

Page 2, paragraph 3 to read - Bob Magee has offered to work on the Timber Law, Sign Law and Zoning Law. The Board agreed to have Mr. Magee work on and complete one law at a time. Salary will be established by contract.

ROLL CALL VOTE:                   5-AYES                   0-NAYS

On Motion of Councilperson Presley and seconded by Councilperson Chadwick and carried, all voting AYE, to adopt and reaffirm the following 2005 Town of Urbana Policies, appointments, and salary schedules for 2005:

ROLL CALL VOTE:                   5-AYES                   0-NAYS

Code of Ethics  
Employee Policy  
Cash Management and Investment Policies  
Drug/Alcohol-Free Workplace Policy  
CDL Drug and Alcohol Testing Policy  
Procurement Policy  
Safety Policy  
Sexual Harassment Policy  
Smoking Policy



**AGENDA****OPEN MEETING****PLEDGE OF ALLEGIANCE TO THE FLAG****APPROVAL OF MINUTES OF LAST MEETING (S)****AUTHORIZATION BY BOARD FOR SUPERVISOR TO PAY ALL ABSTRACTS****\*CITIZEN INPUT ON ANY OLD BUSINESS AGENDA ITEM****OLD BUSINESS****\*CITIZEN INPUT ON ANY NEW BUSINESS AGENDA ITEM****\*OTHER BUSINESS****CLOSE MEETING**

**\* ANY OBSERVING CITIZEN MAY UPON RECOGNITION BY THE SUPERVISOR ADDRESS ANY ITEM ON THE AGENDA RELATIVE TO THIS SECTION. PLEASE KEEP YOUR COMMENTS NONPERSONAL, AS FACTUAL AS POSSIBLE AND IN A TIME FRAME OF FIVE MINUTES OR LESS.**

**\*ANY BOARD MEMBER OR CITIZEN UPON RECOGNITION BY THE SUPERVISOR MAY BRING FORTH AT THIS TIME ANY ITEM OF THEIR CONCERN WITH THE UNDERSTANDING THAT THE ITEM WILL NOT BE DISCUSSED NOR ACTED UPON AT THIS MEETING BUT WILL BE NOTED AND ACTED UPON AT A LATER DATE IN ACCORDANCE WITH THE NATURE OF THE ITEM.**

**IF YOU WISH TO PUT AN ITEM ON THE AGENDA, PLEASE STOP IN THE SUPERVISOR'S OFFICE AND FILL OUT A FORM WHICH WILL REQUIRE YOUR NAME, THE GROUP YOU REPRESENT (SELF, ETC.), THE DATE YOU WISH TO PRESENT THE ITEM AND THE NATURE OF THE ITEM. THIS MUST BE DONE NO LATER THAN THE TUESDAY BEFORE A REGULAR MONTHLY MEETING - WEDNESDAY IF TUESDAY IS A HOLIDAY.**

**AGENDAS WILL NORMALLY BE AVAILABLE ONE CALENDAR DAY PRIOR TO THE SCHEDULED MEETING.**

**RULES OF PROCEDURE**

1. **THREE OR MORE BOARD MEMBERS ARE NEEDED TO CONDUCT OFFICIAL BUSINESS.**
2. **WITH FEW EXCEPTIONS THREE VOTES ARE NECESSARY TO PASS A MOTION OR RESOLUTION.**
3. **THE PRESIDING OFFICER IS THE SUPERVISOR OR THE BOARD APPROVED APPOINTEE.**
4. **ROBERT'S RULES OF ORDER WILL BE USED AS THE BASIS FOR CONDUCTING AN ORDERLY MEETING. THESE RULES WILL BE INTERPRETED AND APPLIED INFORMALLY BY THE SUPERVISOR.**
5. **THE VOTE ON EVERY QUESTION WILL BE TAKEN BY AYES AND NAYS, AND THE NAMES OF THE MEMBERS PRESENT AND THEIR VOTES WILL BE ENTERED INTO THE MINUTES.**
6. **NO MEMBER OF THE PUBLIC SHALL BE PERMITTED TO ADDRESS THE BOARD WITHOUT FIRST BEING RECOGNIZED BY THE SUPERVISOR AND, EVEN THEN, THE REMARKS MADE MUST BE DIRECTED TO THE SUPERVISOR WHO MAY EITHER RESPOND OR REFER THE MATTER TO A BOARD MEMBER.**
7. **INDIVIDUALS WHO ADDRESS THE BOARD SHOULD STATE THEIR NAME AND THEIR ADDRESS AS A MATTER OF COURTESY TO THOSE WHO MIGHT NOT OTHERWISE KNOW THEM.**
8. **THE SUPERVISOR IS AUTHORIZED TO ADJOURN OR RECESS THE MEETING.**

## SALARY SCHEDULE - 2005

## HIGHWAY DEPARTMENT

## FULLTIME - PERMANENT EMPLOYEES

STEP	LABORER	TMW	MEO	MEO/MECHANIC	MECHANIC
1	8.50	9.10	9.70	10.70	12.70
2	8.68	9.48	10.00	11.22	13.20
3	8.98	9.88	10.50	11.82	13.90
4	9.18	10.30	10.80	12.42	14.50
5	9.48	10.70	11.10	12.84	15.00
6	9.68	11.10	11.60	13.46	15.50
7	10.16	11.50	12.20	13.86	16.00
8	10.48	11.92	12.84	14.28	16.50
9	10.70	12.34	13.36	14.70	17.00
10	10.90	12.74	13.86	15.14	17.50
11	11.10	13.12	14.26	15.60	18.00
12	11.30	13.52	14.70	16.05	18.50
13	11.50	13.92	15.14	16.54	19.00
14	11.70	14.32	15.60	17.04	19.50
15	12.00	14.76	16.08	17.56	20.00
16	12.20	15.10	16.50	18.30	20.50
17	12.40	15.40	16.80	18.70	21.00
18	12.60	15.60	17.10	18.70	21.50
19	12.80	15.80	17.40	19.10	22.00
20	13.00	16.20	17.70	20.00	22.50
21					
22					
23					
24					
25	14.50	17.50	18.00	22.00	25.00

DEPUTY SUPERINTENDENT OF HIGHWAYS receives an additional \$1.00 per hour.

**HOLIDAYS OBSERVED  
2005**

**NEW YEAR'S DAY.....JANUARY 2**  
**MARTIN LUTHER KING DAY.....JANUARY 17**  
**PRESIDENT'S DAY .....FEBRUARY 21**  
**MEMORIAL DAY.....MAY 30**  
**INDEPENDENCE DAY .....JULY 4**  
**LABOR DAY.....SEPTEMBER 5**  
**COLUMBUS DAY.....OCTOBER 10**  
**VETERAN'S DAY.....NOVEMBER 11**  
**THANKSGIVING DAY.....NOVEMBER 24 & 25**  
**CHRISTMAS DAY.....DECEMBER 26**

**SOME DATES MAY NOT COINCIDE WITH THE ACTUAL HOLIDAY - HOLIDAYS WHICH FALL ON  
SATURDAY ARE CELEBRATED ON FRIDAY: THOSE HOLIDAYS WHICH FALL ON SUNDAY ARE  
CELEBRATED ON MONDAY.**

## PAYROLL DATES

2005

PAY DATES	SUBMIT CLAIMS BY NOON**
JANUARY 11.....TUESDAY	FRIDAY.....JANUARY 7
FEBRUARY 15.....TUESDAY	FRIDAY.....FEBRUARY 11
MARCH 15..... TUESDAY	FRIDAY.....MARCH 11
APRIL 12..... TUESDAY	FRIDAY.....APRIL 8
MAY 17..... TUESDAY	FRIDAY.....MAY 13
JUNE 14..... TUESDAY	FRIDAY.....JUNE 10
JULY 12..... TUESDAY	FRIDAY.....JULY 8
AUGUST 16..... TUESDAY	FRIDAY.....AUGUST 12
SEPTEMBER 13..... TUESDAY	FRIDAY.....SEPTEMBER 9
OCTOBER 11..... TUESDAY	FRIDAY.....OCTOBER 7
NOVEMBER 15..... TUESDAY	FRIDAY.....NOVEMBER 11
DECEMBER 13..... TUESDAY	FRIDAY.....DECEMBER 9

**\*\*CLAIMS SHOULD BE PRESENTED TO THE BOOKKEEPER**

**ALL CONTRACTUAL CLAIMS (I.E. LODGING, MEALS, MILEAGE, ETC.) SHOULD BE PRESENTED TO THE BOOKKEEPER BY THE CLOSE OF THE WEDNESDAY BUSINESS DAY PRIOR TO THE REGULAR MONTHLY MEETING OF THE TOWN BOARD. CLAIMS MUST BE PRESENTED ON THE VOUCHER FORM WITH RECEIPTS ATTACHED.**

## DESIGNATIONS AND APPOINTMENTS

1. OFFICIAL NEWSPAPER THE CORNING LEADER
2. OFFICIAL DEPOSITORIES: COMMUNITY BANK, BATH NATIONAL BANK,  
BANK OF AVOCA, FLEET BANK,  
CHEMUNG CANAL TRUST, MBIA/CLASS, &  
J.P. MORGAN CHASE BANK
3. TOWN ATTORNEY(2005) BRIAN C. FLYNN
4. DEPUTY TOWN CLERK STARR PERRY
5. REGISTRAR DEBORAH PIERCE
6. TAX COLLECTOR DEBORAH PIERCE
7. TOWN CONSTABLE JOHN "JACK" MERRIAM
8. DOG CONTROL OFFICER MARVIN RETHMEL
9. TOWN HISTORIAN TERRY BRETHERTON
10. CODE ENFORCEMENT OFFICERS
 

BUILDING INSPECTOR	TERRY DEBUCK
WATERSHED INSPECTOR	TERRY DEBUCK
ZONING	ROBERT MAGEE
CO-ZONING	DAVID OLIVER
11. BUILDING CUSTODIAN/GROUNDSKEEPER LEONARD MARTIN
12. SAFETY COMMITTEE CHAIRMAN RICHARD GARDINER  
DAWN HOYT  
DAVID BUCKLEY
13. SAFETY OFFICERS DAWN HOYT  
RICHARD GARDINER  
DAVID BUCKLEY
14. DEPUTY SUPERINTENDENT OF HIGHWAYS TIMOTHY SLAYTON
15. PLANNING BOARD (FIVE YEAR TERM 2009) RANDY ROBINSON  
APPOINTED TO SERVE UNEXPIRED TERM OF ROBERT MAGEE- NORM HANN (2006)
16. ALTERNATE PLANNING BOARD MEMBER (ONE YEAR TERM)
17. ZONING BOARD OF APPEALS (ZBA) RICHARD FREY  
(FIVE YEAR TERM - 2009)

17A. APPOINTED TO SERVE UNEXPIRED TERM OF NORM HAN (2005) JIM PITT

18. ALTERNATE ZONING BOARD OF APPEALS MEMBER (ONE YEAR TERM) 2005

19. FIRE COMMISSIONER TERRY BRETHERTON  
(FIVE YEAR TERM - 2009)  
REAFFIRMED (2005) DENNIS LAMARCHE

20. LIBRARY TRUSTEE ELENA SMITH  
(FIVE YEAR TERM - 2009)

21. LIBRARY TRUSTEE KATHERINE MEADE  
(FIVE YEAR TERM 2009)

22. PARKS & RECREATION COMMISSION L. JOHN WEBSTER (CHAIRMAN)  
FRANCES PIERCE  
MARY DUGGAN

23. KWIC/KLOC REPRESENTATIVE THOMAS CHADWICK

24. VOTING MACHINE CUSTODIAN LUTHER PERKINS

25. BOOKKEEPER TO THE SUPERVISOR DAWN HOYT

26. BUDGET OFFICER LELA MARTUSCELLO

27. BOARD OF ETHICS CHAIRWOMAN - LELA MARTUSCELLO  
SISTER ANNE MICHELLE MCGILL  
STARR PERRY

28. SEXUAL HARASSMENT COMMITTEE CHAIRMAN - RICHARD GARDINER  
CONNIE COOK  
DAWN HOYT

29. HIGHWAY COMMITTEE L. JOHN WEBSTER  
JAMES PRESLEY

30. TO ACT ON BEHALF OF THE ABSENT SUPERVISOR BY INITIALING A SIGNATURE  
FACSIMILE FOR THE PURPOSE OF SIGNING CHECKS.  
COUNCILMAN CHADWICK

31. TO ACT ON BEHALF OF THE ABSENT SUPERVISOR BY PRESIDING OVER MEETINGS  
OF THE TOWN BOARD.

COUNCILMAN L. JOHN WEBSTER  
32. DELEGATE TO ASSOCIATION OF TOWNS CONFERENCE - L. JOHN WEBSTER  
ALTERNATE- RICHARD GARDINER

**33. ATTACHED FOR ADOPTION/READOPTION  
RULES AND PROCEDURES**

- 1. SALARY AND OTHER  
COMPENSATION SCHEDULE**
- 2. HIGHWAY EMPLOYEE'S PAY RATE  
SCHEDULE**
- 3. SCHEDULE OF TOWN BOARD  
MEETINGS FOR 2004**
- 4. LIST OF OFFICIAL PAID  
HOLIDAYS**
- 5. PAYROLL DATE SCHEDULE**
- 6. PROTOCOL FOR MEETINGS  
(AGENDA & RULES OF PROCEDURE)**

**34. TOWN POLICIES FOR ADOPTION/AFFIRMATION**

- CASH MANAGEMENT AND INVESTMENT POLICY**
- PROCUREMENT POLICY**
- DRUG ALCOHOL-FREE WORKPLACE POLICY**
- DRUG AND ALCOHOL TESTING PROGRAM/POLICY**
- EMPLOYMENT POLICIES**
- CODE OF ETHICS**
- SAFETY STATEMENT**
- SEXUAL HARASSMENT POLICY**
- SMOKING POLICY**

**\*\*\*\*\*ALL DESIGNATIONS AND APPOINTMENTS ARE ANNUAL UNLESS OTHERWISE NOTED.**

SALARY SCHEDULE - 2005

SUPERVISOR .....	\$10,692.00
COUNCILPERSONS (4) (EACH) .....	\$ 2,244.00
SUPERINTENDENT OF HIGHWAYS .....	\$37,188.00
TOWN CLERK .....	\$15,936.00
TAX COLLECTOR .....	\$ 3,744.00
REGISTRAR .....	\$ 6,000.00
DEPUTY TOWN CLERK (HOURLY -1560 HRS.)	
DEPUTY /HR .....	\$ 9.50
BOOKKEEPER .....	\$ 10,920.00
BUDGET OFFICER .....	\$ 1,596.00
TOWN ATTORNEY .....	\$ 6,000.00
TOWN BOARD.....	\$ 8,976.00
ZONING BOARD.....	\$ 600.00
PLANNING BOARD.	\$ 2,400.00
ASSESSOR.....	\$ 20,400.00
CLERK TO ASSESSOR (HOURLY - 822 HRS. ) .....	\$ 12.50
DOG CONTROL OFFICER .....	\$ 3,348.00
ELECTION INSPECTORS -280 HOURS .....	\$ 10.00/HR
TOWN JUSTICE (WILLIAM HEWSON) .....	\$ 10,200.00
(THOMAS KRESSLY) .....	\$ 500.00
CLERK TO JUSTICES (HOURLY - 400 HOURS).....	\$ 10.00/HR.
CODE ENFORCEMENT OFFICER/INSPECTOR	
WATERSHED .....	\$ 15,000.00
BUILDING .....	\$ 15,000.00
ZONING .....	\$ 7584.00
CO-CODE ENFORCEMENT OFFICER (ZONING)	
(HOURLY - 95 HRS.) .....	\$ 11.00

BUILDING CUSTODIAN/GROUNDSKEEPER .....	\$ 8,688.00
SECRETARY TO THE PLANNING BOARD (HOURLY - 116 HRS)\$	9.00
SECRETARY TO THE ZBA (HOURLY - 60 HRS) ....	9.00
VOTING MACHINE CUSTODIAN (HOURLY) .....	\$ 11.00
TOWN CONSTABLE (ANNUALLY) .....	\$ 125.00
COMPOST PILE ATTENDANT (HOURLY - 132 HRS.) .....	\$ 10.50
BOARD OF ASSESSMENT & REVIEW (HOURLY - 68 HRS.) .	\$ 12.50
CLERK FOR B.A.R. (ANNUALLY) .....	\$ 150.00

USE OF PERSONAL VEHICLE FOR TOWN BUSINESS - PAID AT IRS  
 RATE PER MILE \$ .405

ZONING BOARD

CHAIRMAN.....\$ 35.00/MEETING  
 MEMBERS.....\$ 25.00/MEETING

PLANNING BOARD

CHAIRMAN.....\$35.00/MEETING  
 MEMBERS.....\$25.00/MEETING

TOWN OF URBANA BOARD MEETING  
JANUARY 18, 2005

6:00 P.M. Town Assessor David Oliver held an Informational meeting on the Town of Urbana Re-Assessment project for 2005-06. (Information is on file in the Town Clerk's Office).

Present: Town Assessor David Oliver, Jerry Picolo NYS. Office of Real Property Tax Service, Donna Hatch (Steuben County Real Property Tax Service), Town Board members Tom Chadwick, Jim Presley, Town Supervisor Richard Gardiner, Town Clerk Deborah Pierce, Town Attorney Brian C. Flynn, Judy Gardiner, Bill King, Bill Hewson, Ed Stull, Paul Olynk, Lloyd Scotchmer, Ralph Brown, John Jensen, Bill Bartz, Ken Anderson, Mr. And Mrs. Bob Shuart, Roland Baird, Bob Domras,

6:57 p.m. The Urbana Town Board opened their regular monthly meeting with the salute to the flag.

PRESENT: Supervisor Richard Gardiner      ABSENT: John Webster  
          Councilperson Tom Chadwick            Connie Cook  
          Councilperson Jim Presley  
          Town Attorney Brian C. Flynn  
          Town Clerk Deborah Pierce

Others Present: John Jensen, Paul Olynk, Ed Stull, Kirk House (Dundee Observer) Ralph Brown, Sam Pennise and High School Students Kyle Bills, Becky Millard and Mary Diesel.

On Motion of Councilperson Presley and seconded by Councilperson Chadwick and carried, all voting AYE, to approve the January 5<sup>th</sup> minutes as amended.

Amendment was to page 2 under Workmans Compensation to read: The Workmans compensation rate is based on incidence and if the Town pays for small incidences then our rate would go down.

ROLL CALL VOTE:      3-AYES                      0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Presley and carried, all voting AYE, it was RESOLVED to pay all A General Fund Abstract #1 claim # 001-#035 totaling \$94,232.33 and B General Fund Abstract #1 claim #001-#003, totaling \$4,226.47; Highway Fund Abstract #1 claim # 001-#021 totaling \$14,152.25; and Capital Project Fund Bills Abstract #27, claim #143 totaling \$41.05.

ROLL CALL VOTE:      3-AYES                      0-NAYS

APPOINTMENT: On Motion of Supervisor Gardiner and seconded by Councilperson Chadwick and carried, all voting AYE, to appoint Curtis Cranmer as Town Health Officer. 4

ROLL CALL VOTE:,      3-AYES                      0-NAYS

COURT CLERKS CONTRACT: Town will address this at their February meeting.

Town Resident Ed Stull came before the board to ask the Town Board how they are going to enforce the noise law with Snug Harbor. Attorney Flynn had spoken with the owner of Snug Harbor and was told that they had not secured new tenants yet. Attorney Flynn suggested that the Board and Mr. Stull could meet with the owner of Snug Harbor (Mr. Tompkins) and discuss his concerns. Mr. Stull does not want the music to be played outside. They didn't have music outside in 1993. Mr. Stull read the decision that was made by the Zoning Board of Appeals in 1993 which stated no sound or music over existing levels will be projected. S

Supervisor Gardiner assured Mr. Stull and Mr. Olynk that Code Enforcement Officer Robert Magee will get a copy of the 1993 Snug Harbor Decision and have him enforce the noise law.

Supervisor Gardiner reported that the fire alarm has been down since September and has repeatedly asked Eastern Securities to fix it and they have not responded,

January 18, 2005

On Motion of Councilperson Chadwick and seconded by Councilperson Presley and carried, all voting AYE, it was Resolved to approve the following RESOLUTION:

### RESOLUTION

At a Regular Meeting of the Town Board of the Town of Urbana held at its offices located at 41 Lake Street, in the Village of Hammondsport, New York, on January 18, 2005,

WHEREAS, the Highway Superintendent has advised the Town Board that the Town of Urbana has been awarded a 2004/2005 Budget Initiative for an equipment purchase through the New York State Senate in the total amount of THIRTY THOUSAND DOLLARS AND NO CENTS (\$30,000.00), and

WHEREAS, it is necessary that the Urbana Town Board adopt a Resolution authorizing the Town to enter into an agreement with the New York State Department of Transportation to administer this Legislative item, and

Town Councilperson Thomas Chadwick moved that the following Resolution be adopted:

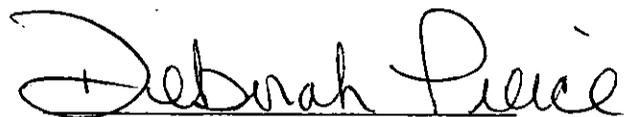
**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Urbana hereby authorizes the Town Supervisor of the Town of Urbana to enter into this agreement and he is authorized to execute this agreement and to sign all related documents and such Motion was duly seconded by Town Councilperson James Presley, and following a discussion of this proposal, Town Supervisor Gardiner instructed the Town Clerk to call the roll of the Town Board which resulted as follows:

Councilperson James Presley	- AYE
Councilperson Thomas Chadwick	- AYE
Town Supervisor Richard Gardiner	- AYE

DATED: January 18, 2005

### CERTIFICATION

I, **Deborah Pierce**, Town Clerk, the duly qualified and acting Clerk of the Town of Urbana, New York, do hereby certify that the above Resolution was adopted at the Regular Meeting of the Town Board of the Town of Urbana on Tuesday, January 18, 2005 6:30 P.M. and is on file of record and that said Resolution has not been altered, amended or revoked and is in full force and effect.



DEBORAH PIERCE, Town Clerk  
Town of Urbana

January 18, 2005

Mr. Magee has advised Supervisor Gardiner that there is on -line schooling available for Planning Boards and Zoning Boards. A copy will be sent to chairmans of both boards.

On Motion of Councilperson Presley and seconded by Councilperson Chadwick and carried, all voting AYE, it was RESOLVED, that having subjected the Urbana Town Clerk, The Bookkeeper and the Urbana Town Justices ledgers' ( Judge Hewson) to a year-end audit and having subjected the final report of the year to audit, we, the Urbana Town Board do affirm that, to the best of our knowledge, the records reflect a true and accurate accounting of the financial activities of the Town of Urbana. 7

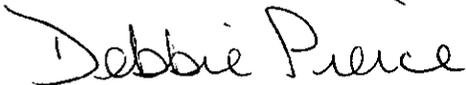
ROLL CALL VOTE:        3-AYES                0-NAYS

The Supervisor's Report was presented to the Board.

The Town Clerk turned in fees of \$ 2153.01.

On Motion of Councilperson Chadwick and seconded by Councilperson Presley and carried, all voting AYE, to adjourn the meeting at 7:32 p.m.

Respectfully submitted,



Debbie Pierce  
Town Clerk

TOWN OF URBANA BOARD MEETING  
FEBRUARY 15, 2005

6:31 P.M. The Urbana Town Board opened their regular meeting with the salute to the flag.

PRESENT: Supervisor Richard Gardiner  
Councilperson Tom Chadwick  
Councilperson Jim Presley  
Councilperson John Webster  
Councilperson Connie Cook  
Deputy Town Clerk Starr Perry

OTHERS PRESENT: Judy Gardiner  
John Jensen

On Motion of Councilperson Presley and seconded by Councilperson Webster and carried, all voting AYE to approve the January 18<sup>th</sup> minutes as amended. Amendment was to page 1 on first line the word *held* was removed. Also on page 1 under Court Clerks Contract the word, *what*, in the first sentence was removed.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Cook and carried, all voting AYE, it was RESOLVED to pay all A General Fund Abstract #2 claim #036-#067, totaling \$10,544.52 (withholding payment of \$956.00 to Signs Plus) and B General Fund Abstract #2 claim #004-#006 totaling \$386.01; Highway Fund Abstract #2 claim #22-#48, totaling \$32,364.69. Added to abstract was payment for John Deer Loader of \$70,675.00 claim #049 making total payment \$103,039.69. Capital Project Fund Bills Abstract #28, claim # 144 totaling \$61.06 was also paid.

ROLL CALL VOTE 5-AYES 0-NAYS

#### WATER DISTRICT

Councilpersons Tom Chadwick and Connie Cook along with Supervisor Gardiner met with J. O'Connell, Kathryn Rees and J.D. Smith to discuss two grants that the Town will pursue, one for \$1,000,000.00 dollars and the second for \$500,000. The latter will require the Town to set two information meetings which are scheduled in the municipal hall for March 1, 2005 and March 16, 2005 both being held at 6:00 p.m.

On the Motion of Councilperson Cook seconded by Councilperson Chadwick and carried, all voting AYE, to put a one time LEGAL NOTICE in The Leader and The Dundee Observer advertising the dates.

ROLL CALL VOTE 5-AYES 0-NAYS

#### SPEED LIMIT

The Town received a letter back from the Department of Transportation in regards to a speed limit reduction request on Boot Jack Hollow. A representative will investigate the location as soon as the weather permits and inform the Town of the results.

#### BOAT LAUNCH

Discussion in which the board proposes a \$150 penalty be charged if a contract is violated. The board will discuss this at the April board meeting.

#### MOORING LAWS

Councilperson Webster reported on state legislation controlling offshore construction of new docks, boathouses and new lifts.

#### MUNICIPAL HALL SALE

Town will suggest that Jeff Eaton meet with the Village Mayor, their Attorney, the Planning Board Chairman, and the ZBA chairman to establish the protocol for looking at the Town Hall building and related zoning. 9

On the Motion of Councilperson Webster and seconded by Councilperson Presley and carried, all voting AYE, PILOT money from SCAP will be prorated according to tax rates at the time of the sale as was originally intended.

ROLL CALL VOTE      5-AYES      0-NAYS

#### APPOINTMENT

On the motion of Councilperson Chadwick and seconded by Councilperson Presley and carried, all voting AYE, to appoint Gordon Lanphere and Nichole Dresser as alternate members on the Town of Urbana Planning Board. Term of office is one year. 10

ROLL CALL VOTE:      4-AYES      1-Abstain – John Webster

Zoning Officer Robert Magee presented his monthly report to the Board, via the Town Clerk.

On the Motion of Councilperson Presley and Seconded by Councilperson Webster and carried, all voting AYE to authorize Supervisor Gardiner to take out a congratulatory ad for the Rotary Club for their 100 years of community service.

ROLL CALL VOTE      5-AYES      0-NAYS

Board discussed putting up a dedication plaque on the dock at Depot Park in memory of Marguerite and W. Raymond "Shorty" Tears. All were in agreement. 11

On the Motion of Councilperson Webster and seconded by Councilperson Cook and carried, all voting AYE to authorize Supervisor Gardiner to sign the inter-municipal agreement between the Village of Hammondsport and the Town of Urbana regarding payment of the salaries to the court clerks. 12

ROLL CALL VOTE      5-AYES      0-NAYS

On the Motion of Councilperson Presley and seconded by Councilperson Chadwick and carried, all voting AYE to transfer \$40,000.00 from account Db995.900 to account Db5130.200 for the Loader.

ROLL CALL VOTE      5-AYES      0-NAYS

#### CHAMBER OF COMMERCE

Board discussed with John Jensen the option of deeding the property over to the Chamber of Commerce instead of leasing.

#### NEW TOWN HALL

If the sale of the 41 Lake Street Property is successful, the Town Offices will locate to the Mill Street Highway Garage site or to the site of the New Highway Garage on NYS Route 54. 13

On the Motion of Councilperson Chadwick and seconded by Councilperson Cook and carried, all voting AYE to adjourn the meeting at 8:20 p.m.

Respectfully Submitted,



Starr Perry  
Deputy Clerk

TOWN OF URBANA SPECIAL MEETING  
MARCH 9, 2005

The Urbana Town Board held a Special Meeting on March 9, 2005 at 6:00 p.m. in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: Supervisor Richard Gardiner  
Councilperson Tom Chadwick  
Councilperson Jim Presley  
Councilperson John Webster  
Councilperson Connie Cook  
Town Clerk Deborah Pierce

OTHERS PRESENT: Hammondsport Central School Superintendent Chris Brown and Cindy Tollerup

14 The Special Meeting was called to order at 6:00 p.m. for a Public Informational Meeting for Water District #2 residents and all other interested parties to consider overall community needs for proposals for Community Development Block Grant, Small Cities Program funding within the Town of Urbana.

Ann McDonnell, J. O'Connell & Associates, explained to those present the Town of Urbana could apply for a Community Development Block Grant. This type of funding is available for small cities and towns to use for senior citizen centers, upgrade public buildings for handicap accessibility, water projects, and affordable housing. It is up to the community to decide what is most important to acquire.

15 Hammondsport Central School Superintendent Chris Brown and Cindy Tollerup discussed upgrades that need to be done to the Main Street School bus garage. The garage does not meet the new New York State standards. They hired an architect to see if upgrades could be done to the existing garage. The foot print to the existing garage would not allow for all the upgrades. They have been looking at sites and wondered if they could possibly share or use a portion of the Town Highway barn property on Route 54. The Board would have to look into the legalities of the school and the Town sharing a portion of the building or the property. One suggestion was to remodel the High School garage for Town offices.

16 TEMPORARY ASSIGNMENT OF JUDGES: On Motion of Councilperson Webster and seconded by Councilperson Cook and carried, all voting AYE, to allow the temporary appointment of our judges to preside in other town and village courts in the Seventh Judicial District as need arises during the year 2005 and approve the temporary assignment of judges from other town/village courts in the Seventh Judicial District to its court as need arises during the year 2005.

ROLL CALL VOTE:           5-AYES                   0-NAYS

FILE CABINETS: On Motion of Councilperson Chadwick and seconded by Councilperson Cook and carried, all voting AYE, to accept the offer of \$200.00 from Marvin Rethmel for 4 black letter size files and 1 roll out file.

ROLL CALL VOTE:           5-AYES                   0-AYES

CHAMBER OF COMMERCE DUES: On Motion of Councilperson Cook and seconded by Councilperson Webster and carried, all voting AYE, to pay the Hammondsport Chamber of Commerce dues of \$180.00.

ROLL CALL VOTE:           5-AYES                   0-AYES

17 On Motion of Councilperson Presley and seconded by Councilperson Chadwick and carried, all voting AYE, to authorize the destruction of old and outdated town records in accordance with the Local Government Records Administration Retention and Disposition schedule. Records will be destroyed by burning.

ROLL CALL VOTE:           5-AYES                   0-NAYS

March 9, 2005

On Motion of Councilperson Presley and seconded by Councilperson Webster and carried, all voting AYE, to approve the following RESOLUTION:

RESOLUTION 18

MEMORIALIZING THE GOVERNOR AND THE NEW YORK STATE LEGISLATURE TO ENACT A CAP ON MEDICAID DURING THIS LEGISLATIVE SESSION.

WHEREAS, Governor Pataki and the New York State Assembly proposed a cap on the county share of Medicaid in his budget for fiscal year 2005-2006; and

WHEREAS, the 2005-2006 New York State Budget provides a unique window of opportunity for the Governor and members of the Senate and Assembly to come together and enact a cap on the local share of Medicaid that will lessen the burden on local real property taxes.

NOW THEREFORE, BE IT

RESOLVED, that the Town of Urbana calls upon the Governor and the New York State Legislature to reach agreement on a local Medicaid cap during the 2005-2006 Legislative Session; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to Governor George E. Pataki, Executive Chamber, The State Capitol, Albany, NY 12224; Majority Leader, Senator Joseph L. Bruno, 909 Legislative Office Building, Albany, NY 12247; Speaker of the Assembly, Sheldon Silver, 932 Legislative Office Building, Albany, NY 12248; Senator George H. Winner, Jr. 802 Legislative Office Building, Albany, NY 12247; and Assemblyman James G. Bacalles, 439 Legislative Office Building, Albany, NY 12248.

On Motion of Councilperson Presley and seconded by Councilperson Webster and carried, all voting AYE, the above Resolution was adopted on Wednesday, March 9, 2005:

ROLL CALL VOTE:	Supervisor Richard Gardiner	AYE
	Councilperson Tom Chadwick	AYE
	Councilperson John Webster	AYE
	Councilperson Connie Cook	AYE
	Councilperson Jim Presley	AYE

  
TOWN CLERK

On Motion of Councilperson Cook and seconded by Councilperson Chadwick and carried, all voting AYE, it was RESOLVED to approve the following Resolution:

### RESOLUTION

19  
RESOLVED that the following recommendations be submitted to New York State Senators George H. Winner, Jr. and Joseph Bruno, New York State Assembly Representatives James G. Bacalles and Sheldon Silver, and Governor George Pataki, with a letter on behalf of the Citizens of the Town of Urbana urging their immediate attention.

WHEREAS the residents of the Town of Urbana have collectively considered the local issues of greatest concern to them and identified high property taxes as one of the highest priority among them; and

WHEREAS funding for local governmental services, including public education, is provided primarily through a tax on the estimated value of property; and

WHEREAS the welfare of the Town of Urbana homeowners is jeopardized by the rapid increase in the costs of public education and the inability of many homeowners to pay these increased costs; and

WHEREAS the increasing burden of public education on taxpayers also impacts on the ability to raise other taxes to provide services and to fund Town-specific and local initiatives important to the well-being of the community.

THEREFORE the Town Board of the Town of Urbana appeals to New York State public officials to implement new measures for financing public education, including the following suggested actions:

1. Ensure equity in a formula for funding public education based on the taxpayers' ability to pay.
2. Decrease the revenue raised from tax sources based on the value of dwellings.
3. Refrain from imposing state mandated requirements upon school systems without corresponding state funding.
4. Adjust the formulas on revenues earmarked as aid to education from state lottery and other future gaming activities so that the annual percentage is substantially increased from current levels.
5. Maintain the enhanced STAR exemption for the town's neediest citizens, but also increase the STAR exemption for senior citizens specifically at all income levels.
6. Regain lost tax revenue from the above actions through income tax.

On Motion of Councilperson Cook and seconded by Councilperson Chadwick and carried, all voting AYE, the above Resolution was adopted on Wednesday, March 9, 2005.

ROLL CALL VOTE:	Supervisor Richard Gardiner	AYE
	Councilperson Tom Chadwick	AYE
	Councilperson Connie Cook	AYE
	Councilperson John Webster	AYE
	Councilperson Jim Presley	AYE

Deborah Pierce  
TOWN CLERK

Page-4-

March 9, 2005

On Motion of Councilperson Presley and seconded by Councilperson Cook and carried, all voting AYE, to authorize the Supervisor to send a letter of support for the Steuben County Church People Against Poverty's application to the Federal Home Loan Bank Affordable Housing Program and to authorize representatives of Church People Against Poverty (SCAP) and Edgemere Development, Inc. To act as agents on behalf of the Town of Urbana in such actions which may be required in the pursuit of the sale and conversion to senior housing of the Municipal Hall. 20

The Board discussed tentative assignment of EDU's.

On Motion of Supervisor Gardiner and seconded by Councilperson Presley and carried, all voting AYE, to adjourn the meeting at 8:25 p.m.

Respectfully submitted,

Debbie Pierce  
Debbie Pierce  
Town Clerk

TOWN OF URBANA BOARD MEETING  
MARCH 16, 2005

The Urbana Town Board held their regular monthly meeting on Wednesday, March 16, 2005 at 6:00 p.m. in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: Supervisor Richard Gardiner  
Councilperson Tom Chadwick  
Councilperson John Webster  
Councilperson Connie Cook  
Councilperson Jim Presley  
Town Clerk Deborah Pierce  
Highway Superintendent David Buckley  
ABSENT: Town Attorney Brian C. Flynn

OTHERS PRESENT: Ann McDonnell representing J.O'Connell Associates, Judy Gardiner, Leroy Turner, Erwin Robinson, Bill Lent, Kelly Fitzpatrick, Karen and Doug Buckland, Steve Catherman, Jim Duggan, David Smith, and Bruno Poplaski

6:00 P.M.

Supervisor Gardiner opened the Informational Meeting on Water District No. 2 - by introducing Ann McDonnell.

21 Ms McDonnell explained to those present that because of their input and desire for water on Mitchellsville Hill Road the Town of Urbana is seeking a grant from the Small Cities Block Grant Fund in the amount of \$400,000.00 to help fund a portion of the Mitchellsville Hill water project. The costs to install the water have risen significantly and this funding is desperately needed to help fund a portion of the Mitchellsville Hill segment. This project would be bid out separately. Small Cities Block grants can be used for sewer projects, senior citizens facilities, or installation of water lines. Residents expressed their desire to have water service for their area.

Ms. McDonnell explained to those in attendance that they should write letters and explain any problems they have encountered with their water. i.e. replace faucets, explain if they had to purchase water from another source, or if they have had to replace their wells. The letters would have to be received within the next week as the deadline for the application is April 1<sup>st</sup>. Once the applicant is awarded the grant, they have 2 years to complete the project. At this point 2007 would be the projected date. The public informational meeting adjourned at 6:30 p.m.

6:40 p.m. Supervisor Gardiner opened the Regular Town Board meeting:

On Motion of Councilperson Cook and seconded by Councilperson Presley and carried, all voting AYE, to approve the minutes as amended: Amendment to page 2 Appointment of Gordon Lanphere and Nichole Dresser Roll Call Vote to reflect John Webster Abstained.

Page 2 - Under New Town Hall to read Town Offices could locate to the Mill Street Highway Garage site.

ROLL CALL VOTE:                      5-AYES                      0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Cook and carried, all voting AYE, it was RESOLVED to pay all A General Fund Abstract #3 claim # A70-#A105 totaling \$10,817.12 and B General Fund Bills Abstract #3 claim #B007-#009 totaling \$377.26 and Highway Fund Bills Abstract #3 claim #D50-#D72 totaling \$16,730.90.

ROLL CALL VOTE:                      5-AYES                      0-NAYS

WATER DISTRICT: Board discussed costs have risen with the Water District project. They are going to research alternatives to help off set rising costs.

March 16, 2005

## RESOLUTION

## REQUEST FOR FUNDS FROM GOVERNOR'S OFFICE FOR SMALL CITIES

WHEREAS THE TOWN OF URBANA desires to apply for \$400,000.00 in funds from the Governor's Office for Small Cities, Small Cities Community Development Block Grant Program for installation of water lines in the Mitchellsville Hill community, and Town residents have agreed that this is an appropriate application at this time,

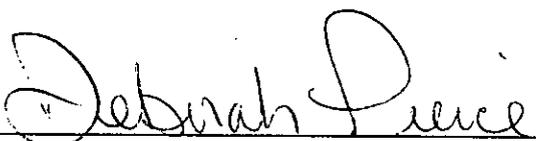
THEREFORE BE IT RESOLVED that the Town of Urbana Board hereby authorizes the Supervisor Richard Gardiner to submit the application to the Governor's Office for Small Cities.

ON MOTION of Councilperson Chadwick and seconded by Councilperson Cook and carried, all voting Aye, the above Resolution was adopted.

ROLL CALL VOTE:	Supervisor Richard Gardiner	AYE
	Councilperson Tom Chadwick	AYE
	Councilperson John Webster	AYE
	Councilperson Connie Cook	AYE
	Councilperson Jim Presley	AYE

I, Deborah Pierce, Clerk of the Town of Urbana, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Town Board of the Town of Urbana at a regular meeting on March 16, 2005.

DATED: March 16, 2005

  
TOWN CLERK

MOORING LAW: Resolution will be coming from Senator Winner's office for the Board to pass at their April meeting on Home Rule Bill.

BOAT LAUNCH: Board will review rules and regulations and discuss at April meeting.

The Town Board will meet on April 4<sup>th</sup> at 6:30 p.m. to discuss the Boat Launch rules and regulations. At 7:00 p.m. the Town Board will meet with the Planning Board to discuss the Mooring Law.

22 MUNICIPAL HALL SALE: The Board discussed and agreed that the Steuben County Church People Against Poverty should start the application process with the Village Planning Board on re-zoning the Municipal Hall Building.

PARK USE APPLICATION: On Motion of Councilperson Presley and seconded by Councilperson Chadwick and carried, all voting AYE, to approve the Wine Country Boat Association Boat Show for Saturday, July 16<sup>th</sup> from 2:00 a.m. until Sunday, July 17<sup>th</sup> at 5:00 p.m. The swim area and boat launch will be closed during these dates.

ROLL CALL VOTE:           5-AYES                           0-NAYS

23 The Board authorized the Supervisor to send a letter to the Planning Board and Zoning Board of Appeals and remind them that they need to attend at least one class on Planning and Zoning by October 1<sup>st</sup>.

The Supervisor's Report was presented to the Board.

The Town Clerk turned in fees of \$1,528.85 to the Supervisor.

On Motion of Councilperson Chadwick and seconded by Councilperson Cook and carried, all voting AYE, to adjourn the meeting at 7:46 p.m.

Respectfully submitted,



Debbie Pierce  
Town Clerk

TOWN OF URBANA SPECIAL MEETING  
APRIL 4, 2005

The Town of Urbana Town Board held a Special Meeting on Monday, April 4, 2005 at 6:30 p.m. in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER  
COUNCILPERSON TOM CHADWICK  
COUNCILPERSON JOHN WEBSTER  
COUNCILPERSON CONNIE COOK  
COUNCILPERSON JIM PRESLEY  
TOWN CLERK DEBORAH PIERCE  
ABSENT: ATTORNEY BRIAN C. FLYNN

OTHERS PRESENT: RANDY ROBINSON, ROBERT DOMRAS, ROBERT MAGEE,  
AND SCOTT BURG

Supervisor Gardiner brought the meeting to order at 6:30 p.m.

On Motion of Councilperson Presley and seconded by Councilperson Cook and carried, all voting AYE, to authorize the Bookkeeper to make the following account transfer.

DR A1990.400 Contingent Account  
CR A1460.400 Sara Grant Contractual

ROLL CALL VOTE: 5-AYES 0-NAYS

Planning Board members and Zoning Board of Appeal members met with the Town Board and discussed the proposed Adult Entertainment Law and after discussion the Board felt it was a good law and will forward proposed Law to Attorney Flynn for his review. 24

The Board discussed the Keuka Lake Uniform Docking and Mooring Law. The Board made some suggestions and had some questions on certain definitions. Councilperson Webster will forward concerns and suggestions to the Keuka Lake Structures Team.

The Board discussed proposed boat launch contract and made changes to contract. The Supervisor will forward the changes to Attorney Flynn. The Board discussed getting prices for key cards to be used when the new gate is installed at the launch. 25

On Motion of Councilperson Presley and seconded by Councilperson Webster and carried, all voting AYE, to charge \$25.00 for boat launch cards. The \$25.00 charge is to start immediately.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Presley and seconded by Councilperson Chadwick and carried, all voting AYE, to adjourn the meeting at 8:45 p.m.

Respectfully submitted,



Deborah Pierce  
Town Clerk

TOWN OF URBANA BOARD MEETING  
APRIL 19, 2005

The Urbana Town Board held their regular monthly meeting on Tuesday, April 19, 2005 at 6:30 p.m. in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER  
COUNCILPERSON TOM CHADWICK  
COUNCILPERSON JOHN WEBSTER  
COUNCILPERSON JIM PRESLEY  
COUNCILPERSON CONNIE COOK  
TOWN ATTORNEY BRIAN C. FLYNN  
TOWN CLERK DEBORAH PIERCE  
HIGHWAY SUPERINTENDENT DAVID BUCKLEY

OTHERS PRESENT: JUDY GARDINER, ANN GREEN AND ED STULL

Supervisor Gardiner brought the meeting to order at 6:30 p.m. with the salute to the flag.

On Motion of Councilperson Webster and seconded by Councilperson Presley and carried, all voting AYE, to approve the **Minutes of March 9<sup>th</sup>**.

ROLL CALL VOTE:           5-AYES           0-NAYS

On Motion of Councilperson Cook and seconded by Councilperson Chadwick and carried, all voting AYE, to approve the **Minutes of March 16<sup>th</sup>** as amended. The amendment was to correct the amendment that was to have been made to the February 19<sup>th</sup> minutes under Town Hall to read, If the sale of the 41 Lake Street property is successful, the Town Offices could locate to the Mill Street Highway Garage site or to the site of the new Highway garage on NYS Route 54.

Page 2 of the March 16<sup>th</sup> minutes 6<sup>th</sup> paragraph should read- The Board authorized the Supervisor to send a letter to the Planning Board and the Zoning Board of Appeals and remind them that they need to attend at least one class on Planning and Zoning by October 1<sup>st</sup> or the Board may ask for their resignation.

ROLL CALL VOTE:           5-AYES           0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Presley and carried, all voting AYE, to approve the **Minutes of April 4<sup>th</sup>** as amended.

Amendment to paragraph 3 to strike out the Planning Board members and Zoning Board of Appeals members met with the Town Board.

Paragraph 3 to read The Town Board discussed the proposed Adult Entertainment Law and after discussion the Board felt it was a good law and will forward proposed Law to Attorney Flynn.

Paragraph 4 should read The Town Board, Zoning Board of Appeals and Planning Board members discussed the Keuka Lake Uniform Docking and Mooring Law.

ROLL CALL VOTE:           5-AYES           0-NAYS

On Motion of Councilperson Webster and seconded by Councilperson Cook and carried, all voting AYE, it was RESOLVED to pay all A General Fund Abstract #4 claim # 118-#144 totaling \$30, 555.98; B General Fund Abstract #4 claim #010-#012 totaling \$373.98; and Highway Fund Abstract #4 claim #073-#103 totaling \$57,794.21.

ROLL CALL VOTE:           5-AYES           0-NAYS

**WATER DISTRICT UPDATE:** Supervisor Gardiner explained that he had sent a letter to Stantec explaining our situation with financing the water projects and requested them to halt work on the District 2 project and delay starting the work on the extension to the wineries, et al until we have sorted out where we stand.

April 19, 2005

**BOAT LAUNCH CONTRACT:** The Board, along with Attorney Flynn, discussed at length the boat launch contract. After discussion, the contract should read one key card per residential unit, each family unit receives one key card, no family shall receive more than one key card, in the case of apartments, one key card per apartment, in the case of multiple owners of properties, one key card per property, and one key card per business.

**MUNICIPAL HALL SALE:** No news from Steuben Church People Against Poverty.

**LIBRARY APPOINTMENT:** The Library has expanded their Board to 8 members and have asked the Board to appoint Douglas Malone.

On Motion of Councilperson Chadwick and seconded by Councilperson Cook and carried, all voting AYE, to appoint Douglas J. Malone to the Library Board. 26

ROLL CALL VOTE:                    5-AYES                    0-NAYS

**HIGHWAY EXPENDITURE REPORT:** Tabled until May meeting.

**ACCOUNT TRANSFER:** On Motion of Councilperson Presley and seconded by Councilperson Cook and carried, all voting AYE, to authorize the Bookkeeper to make the following account transfer:

DR A1990-400	\$75.00
Contingent Account	
CR A1460-400	\$75.00
Sara Grant Contractual	

ROLL CALL VOTE:                    5-AYES                    0-NAYS

**HAMMONDSPORT FIRE DISTRICT/LITTLE LEAGUE LEASE (T-BALL):** On Motion of Councilperson Presley and seconded by Councilperson Webster and carried, all voting AYE, to authorize the Supervisor to sign and execute the Hammondspport Fire District/Little League T-Ball Lease for 2005-2006.

ROLL CALL VOTE:                    5-AYES                    0-NAYS

**DEPOT LEASE:** On Motion of Councilperson Presley and seconded by Councilperson Webster and carried, all voting AYE, to authorize the Supervisor to sign and execute the Depot Lease with Dan Backer, rent to be raised to \$600.00/month for the 2005-2006 lease year. Mr. Backer will pay his own electric bill; The Board agreed in the same motion to raise the Keuka Moon's rent by \$50.00/month. 27

ROLL CALL VOTE:                    5-AYES                    0-NAYS

Supervisor Gardiner moved to adjourn to Executive Session at 7:55 p.m. to discuss a matter of Attorney Client privilege.

Supervisor Gardiner adjourned the Executive Session at 8:40 p.m. and resumed the regular board meeting.

The Supervisor's Report was presented to the Board.

The May 17<sup>th</sup> Board meeting has been changed to May 24<sup>th</sup>.

The Town Clerk turned in fees of \$ 2443.31.

On Motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting AYE, to adjourn the meeting at 8:45 p.m.

Respectfully submitted,

*Deborah Pierce*

Deborah Pierce  
Town Clerk

TOWN BOARD MEETING  
MAY 24, 2005

The Urbana Town Board held their regular monthly meeting on Tuesday, May 24, 2005 at 6:30 p.m. in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT:           Supervisor Richard Gardiner  
                  Councilperson Tom Chadwick  
                  Councilperson John Webster  
                  Councilperson Connie Cook  
                  Councilperson Jim Presley  
                  Town Clerk Deborah Pierce  
                  Town Attorney Brian C Flynn

OTHERS PRESENT: Code Enforcement Officer Bob Magee, ZBA Member Bob Domras and Richard Frey, Building Inspector, Terry DeBuck, Judy and Kate Swarthout.

Supervisor Gardiner opened the regular meeting at 6:30 p.m. with the salute to the flag.

Code Enforcement Officer Magee spoke to the board concerning last weeks Setback Variance on the East Lake Road. CEO Magee felt that the definition of Keuka Shore Line needs to be addressed. Front yard setbacks in the Keuka Shore Line district are harder to define. CEO Magee would like the definition of Keuka Shore Line show what the lot lines are in order to clear up lot lines and to define lower east lake road to the shoreline.

After discussion, Attorney Flynn suggested that the Zoning Board members and Code Enforcement Officer Magee, meet and discuss definitions for Keuka Shore Line, present it to the Assessor and see how it would effect assessments by changing the definition and then bring the results back to the Town Board.

On Motion of Councilperson Webster and seconded by Councilperson Cook and carried, all voting AYE, to approve the Minutes of April 19<sup>th</sup> as presented.

ROLL CALL VOTE:           5-AYES       0-NAYS

Supervisor Gardiner explained to the Board that the tenant renting the upstairs Depot office had not paid the rent since March and had not paid the electric bills. The Board requested the Supervisor to send Mr. Backer a letter informing him that he needs to pay the two months rent that is owed, send him the electric bill and inform him to have the electric put in his name and if the rent and electric bills aren't paid by the end of June, he will be evicted at that time.

On Motion of Councilperson Chadwick and seconded by Councilperson Presley and carried, all voting AYE, it was RESOLVED to pay all General Fund Abstract #5, claim #A145-#A181 totaling \$12,364.76; B General Fund Abstract #5, claim #B13-#B16 totaling \$359.82; and Highway Fund Abstract #5, claim #D104-#D121 totaling \$13,166.88. The Board declined to pay the Depot electric bill and the \$16.00 landfill bill.

ROLL CALL VOTE:           5-AYES       0-NAYS

CHAMBER BUILDING: Attorney Flynn and Councilperson Presley are still working on the legalities.

LOCAL LAW #1 of 2005 Adult Use Moratorium: : On Motion of Councilperson Cook and seconded by Councilperson Chadwick and carried, all voting AYE, to hold a Public Hearing on June 21, 2005 at 6:30 p.m. on Local Law #1 of 2005 A Local Law imposing a Moratorium on the Establishment of Businesses operated as Adult Uses.

ROLL CALL VOTE:           5-AYES       0-NAYS

May 24, 2005

On Motion of Councilperson Cook and Councilperson Presley and carried, all voting AYE, it was RESOLVED that with respect to the Review of Secondary Effect Studies of Adult Entertainment Uses, the Town of Urbana Planning Board shall undertake a review of the negative potential secondary effects of such businesses, including the crime rates, impacts on real estate, traffic, noise and general neighborhood appearance, and, upon the conclusion of such review, the Town Planning Board shall identify how best to regulate such uses, including its determination of where such businesses could be located in order to minimize their negative impact on the residents and businesses within our community and shall, thereafter, furnish their Findings to the Town Board of the Town of Urbana for its use in the enactment of local legislation regulating Adult Entertainment Businesses.

ROLL CALL VOTE: 5-AYES 0-NAYS

BOAT LAUNCH CONTRACT AND RULES: On Motion of Councilperson Presley and seconded by Councilperson Webster and carried, all voting AYE, it was RESOLVED to approve the new boat launch contract and rules.

ROLL CALL VOTE: 5-AYES 0-NAYS

BOAT LAUNCH GATE: On Motion of Councilperson Presley and seconded by Councilperson Webster and carried, all voting AYE, to approve the DeRenzo Fence bill of \$7895.30 for the new electronic boat launch gate.

ROLL CALL VOTE: 5-AYES 0-NAYS

MUNICIPAL HALL SALE: Nothing new to report.

CEMETERY MOWING: On Motion of Councilperson Presley and seconded by Councilperson Webster and carried, all voting AYE, to approve Gus Hilligus's mowing bill of \$450.00. Board also approved of Gus to do the cemetery mowing this summer.

ROLL CALL VOTE: 5-AYES 0-NAYS

DEPOT INTERIOR PAINTING: On Motion of Councilperson Cook and seconded by Councilperson Chadwick and carried, all voting AYE, to approve the Ken Witter bill of \$1787.00 for painting that was done in the depot restrooms and public changing areas.

ROLL CALL VOTE: 5-AYES 0-NAYS

TOWN TIMBERING: Supervisor Gardiner explained to the Board that Mr. Lukacko is very willing to allow us to cross his land in order to get our logs off the Town property (former Diamond Crystal Salt Co. Land on Rt. 54)

On Motion of Councilperson Webster and seconded by Councilperson Cook and carried, all voting AYE, to authorize Jim Pitt to put the logging of the Town land out to bid.

ROLL CALL VOTE: 5-AYES 0-NAYS

JUNK CAR AMNESTY: On Motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting AYE, to hold a junk car amnesty for the month of June in the Town of Urbana.

ROLL CALL VOTE: 5-AYES 0-NAYS

The Board discussed adding additional boat slips at Depot Park. The Board discussed different possibilities. Councilperson Presley and Councilperson Chadwick will contact Don Gardiner and discuss adding another slip.

RESIGNATION: On Motion of Councilperson Webster and seconded by Councilperson Cook and carried, all voting AYE, to accept with regret the resignation of Zoning Board of Appeals member Jerauld Holcombe. The Board will try to find someone to fill the unexpired position.

ROLL CALL VOTE: 5-AYES 0-NAYS

May 24, 2005

DOT RESOLUTION: On Motion of Councilperson Presley and seconded by Councilperson Cook and carried, all voting AYE, it was RESOLVED to approve the following RESOLUTION:

On Motion of Councilperson Presley and seconded by Councilperson Cook and carried, all voting AYE, it was RESOLVED to approve the following RESOLUTION:

**DETOUR RESOLUTION**

WHEREAS, the New York State Department of Transportation proposes to reconstruct a culvert on State Route 54A in the Town of Urbana.

34

WHEREAS, in conformance with Section 42 of the New York State Highway Law, the New York State Department of Transportation proposes to utilize the following roads and streets as detours during the period of necessity.

County Route 76, and Gallagher Road (see attached sheet with detour layout).

NOW THEREFORE BE IT RESOLVED: that the Town Board of the Town of Urbana does hereby authorize the New York State Department of Transportation to utilize the above mentioned roads and streets as detours and maintain traffic on them in accordance with Subsection 619 of its Standard Specifications during the period of necessity.

BE IT FURTHER RESOLVED: that the Town of Urbana will continue to provide snow and ice control for the above mentioned roads and streets.

BE IT FURTHER RESOLVED: that the clerk of the Town of Urbana is hereby directed to transmit five (5) certified copies of this resolution to the State Department of Transportation.

ROLL CALL VOTE:

Supervisor Richard Gardiner	AYE
Councilperson Jim Presley	AYE
Councilperson Tom Chadwick	AYE
Councilperson John Webster	AYE
Councilperson Connie Cook	AYE

Deborah Peice  
TOWN CLERK

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May 24, 2005

HOME RULE RESOLUTION BOAT DOCKS: On Motion of Councilperson Chadwick and seconded by Councilperson Webster and carried, all voting AYE, it was RESOLVED to approve the following RESOLUTION:

Town of Urbana Resolution Supporting State Home Rule Legislation for Keuka Lake

On Motion of Councilperson Chadwick and seconded by Councilperson Webster and carried, all voting AYE, it was RESOLVED to approve the following Resolution: 35

In order to support the provision of "home rule" for regulation of docks and moorings on Keuka Lake, it is hereby resolved that the Town of Urbana supports the passage of Senate Bill 1781 and Assembly Bill 3461 and requests Senator George Winner and Assemblyman Jim Bacalles to expedite the passage of these bills.

ROLL CALL VOTE:	Supervisor Richard Gardiner	AYE
	Councilperson John Webster	AYE
	Councilperson Tom Chadwick	AYE
	Councilperson Jim Presley	AYE
	Councilperson Connie Cook	AYE

Dated: May 24, 2005

Deborah Peirce  
TOWN CLERK

**SPEED LIMIT REDUCTION:** Robert Magee had asked for a speed reduction on South Valley Road. Supervisor Gardiner explained that a petition from those residents desiring a lower speed limit must be submitted to the Town Board before the Board can begin the process.

**PARK USE:** On Motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting AYE, to approve the Urbana Masonic Lodge to use Depot Park during the Antique Boat Show July 16<sup>th</sup> and July 17<sup>th</sup>.

ROLL CALL VOTE:            5-AYES            0-NAYS

**DEPOT OFFICE:** The Board discussed Hopkins had not paid any rent last year and had occupied the Depot office. The Board decided to change the locks and advise Mr. Hopkins he has to pay the back rent and if he wishes to rent the office space again, the rent will be \$550.00/month.

The Board discussed the possibility of the Chamber of Commerce using the Depot office and the Town could possibly sell or rent out the Chamber Building.

**BUDGET TRANSFER:** On Motion of Councilperson Chadwick and seconded by Councilperson Cook and carried, all voting AYE, to authorize the Bookkeeper to make the following Budget Transfer:

DR. A2012 Revenue account for Parks &Rec	\$450.00	
CR. A7140.430 Parks & Rec Contractual		\$450.00

ROLL CALL VOTE:            5-AYES            0-NAYS

**HIGHWAY EXPENDITURE REPORT:** On Motion of Councilperson Presley and seconded by Councilperson Cook and carried, all voting AYE, it was RESOLVED to approve the 2005 Highway Expenditure Report which includes oil and stone on Glenbrook Road, \$30,675.00 for purchase of 2005 John Deere 624J Loader and \$35,199.00 for the purchase of a 2005 Ford F350 Dump Truck with a plow.

ROLL CALL VOTE:    5-AYES            0-NAYS

On Motion of Supervisor Gardiner and seconded by Councilperson Presley and carried, all voting AYE, to go into Executive Session at 9:22 p.m. pertaining to Section 105, Subdivision 1 to discuss matters leading to the dismissal of a particular Corporation.

ROLL CALL VOTE:    5-AYES            0-NAYS

On Motion of Councilperson Presley and seconded by Councilperson Chadwick and carried, all voting AYE, it was RESOLVED that the Town Attorney is hereby authorized to undertake any and all reasonable measures to completely comply with the Town of Urbana's obligations attendant to its termination of its business relationship with STANTEC CONSULTING, INC., pursuant to the PROFESSIONAL SERVICES AGREEMENT effective June 20, 2004, by and between the TOWN OF URBANA and STANTEC CONSULTING, INC., and its provisions allowing it to do so for its convenience upon prior written notice given and, in this regard, to advise them that the Town of Urbana will pay STANTEC CONSULTING, INC., for its services performed up to the date of termination within thirty (30) calendar days of the Town of Urbana's receipt of a final invoice for such services.

ROLL CALL:    Supervisor Richard Gardiner    AYE  
                   Councilperson John Webster        AYE  
                   Councilperson Tom Chadwick      AYE  
                   Councilperson Connie Cook        AYE  
                   Councilperson Jim Presley         AYE

On Motion of Councilperson Webster and seconded by Councilperson Cook and carried, all voting AYE, it was RESOLVED that the Town Attorney is hereby authorized to undertake any and all reasonable measures to completely comply with the Town of Urbana's obligations attendant to its termination of its business relationship with the Sear-Brown Group, now known as STANTEC CONSULTING, INC., pursuant to the Agreement's provisions allowing it do so for its convenience, upon fourteen (14) days written notice and, in this regard, to advise them that the Town of Urbana will pay STANTEC CONSULTING, INC., for its services performed up to the effective date, plus reasonable termination up to the effective date, plus reasonable termination expenses within ten (10) calendar days of the Town of Urbana's receipt of a final invoice.

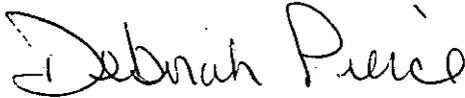
ROLL CALL VOTE: Supervisor Richard Gardiner AYE  
Councilperson John Webster AYE  
Councilperson Tom Chadwick AYE  
Councilperson Connie Cook AYE  
Councilperson Jim Presley AYE

The Supervisor's Report was accepted as presented.

The Town Clerk turned in fees of \$ 2557.16.

On Motion of Councilperson Presley and seconded by Councilperson Webster and carried, all voting AYE, to adjourn the meeting at 9:40 p.m.

Respectfully submitted,



Deborah Pierce  
Town Clerk

TOWN BOARD MEETING  
JUNE 21, 2005

The Urbana Town Board held their regular monthly meeting on Tuesday, June 21, 2005 at 6:30 p.m. in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: Supervisor Richard Gardiner  
Councilperson Tom Chadwick  
Councilperson Jim Presley  
Councilperson John Webster  
Councilperson Connie Cook  
Town Attorney Brian Flynn  
Deputy Town Clerk Starr Perry

OTHERS PRESENT: Highway Superintendent David Buckley and Judy Gardiner.

Supervisor Gardiner opened the regular meeting at 6:34 with the salute to the flag.

Supervisor Gardiner opened the Public Hearing for Local Law 1, 2005 at 6:36. There was no comment from the public.

On the motion of Councilperson Presley and seconded by Councilperson Cook and carried, all voting AYE to close the Public Hearing at 6:38.

ROLL CALL VOTE            5-AYES            0-NAYS

On the motion of Councilperson Chadwick and seconded by Councilperson Cook and carried, all voting AYE, to approve the minutes as amended. The amendments were as follows: Page 1 paragraph 5 change was to read if the rent and electric bills aren't paid **and the lease is not paid** by the end of June he will be evicted at that time; Page 2 paragraph 8 was to read Chadwick will **contact** Don Gardiner and discuss **how to add additional slips**; Page 3, addition of, **On Motion of Councilperson Presley and seconded by Councilperson Webster and carried, all voting AYE to close the Executive Session at 9:35.**

ROLL CALL VOTE            5-AYES            0-NAYS

On the motion of Councilperson Webster and seconded by Councilperson Presley and carried, all voting AYE it was RESOLVED to pay all General Fund Abstract #6, claim #A182-#A217 totaling \$10,315.46; B General Fund Abstract #6, claim # B017-#B020 totaling \$429.35; and the Highway Fund Abstract #6, claim # D122-#D150 totaling \$10,887.43.

ROLL CALL VOTE            5-AYES            0-NAYS

HADLEY JUNK YARD: Supervisor Gardiner instructed the Town Attorney to do whatever is necessary for cleanup of this matter.

SOUTH VALLEY SPEED REDUCTION: There has been no petition filed as of yet so until such time there is the Town Board cannot do anything about it.

BOAT LAUNCH UPDATE: At this time the Town is still waiting for the gate. The Board discussed adding something for the fishermen to be able to use their card keys to unlock the restrooms at the lake.

POLICY CHANGES: Supervisor Gardiner contacted the Comptrollers office for the Association of Towns to discuss the means by which salary adjustments could be made. They recommended this can be done by changes in employee's policy.

SELECTIVE INSURANCE: An inspector for Selective Insurance wrote a letter to the Town with some property concerns that need to be addressed for safety issues.

DOG ENUMERATION: Letter was submitted to Town Board from Starr Perry letting the Board know the Dog Enumeration is finished, and to make a request to the Board to consider paying mileage expenses for the Enumeration. On motion of Councilperson Cook and seconded by Councilperson Chadwick and carried, all voting AYE the Board agreed to pay mileage. 37

ROLL CALL VOTE:                      5-AYES                      0-NAYS

On the Motion of Councilperson Webster and seconded by Councilperson Cook and carried, all voting AYE to adopt Local Law 1, 2005.

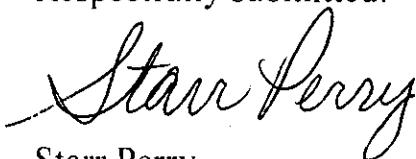
ROLL CALL VOTE:                      5-AYES                      0-NAYS

SIGNS PLUS: The consensus of the Board is to withhold payment for Highway signs until such time as Champlin Beach sign is completed and delivered.

ADELPHIA CABLE: The Board discussed T.V. contract they have with Adelphia which is now purchased by Time Warner. They would like to invite a representative down to discuss this.

On the motion of Councilperson Presley and seconded by Councilperson Chadwick and carried, all voting AYE the meeting was adjourned at 7:58 P.M.

Respectfully submitted:



Starr Perry  
Deputy Town Clerk

Kandi Partridge

of Corning, in said County, being duly sworn doth depose and says that he/she is the billing clerk of The Leader, a public newspaper, published in said County, and that the

Hearing - Local Law 1/05

notice of which the annexed is a printed copy, cut from said newspaper, was printed

and published in said newspaper 1 time(s) each week for 1 week(s).

The first publication being on the 10TH day of June 2005,

and the last upon the 10TH day of June 2005.

Kandi S. Partridge

Subscribed and sworn to before me, this 10th day of

June 2005

Ralph E. Jansich  
Notary Public

NOTICE OF PUBLIC HEARING  
LOCAL LAW #1 OF 2005  
PLEASE TAKE NOTICE that the Town Board of the Town of Urbana will hold a Public Hearing at 6:30 p.m. on Tuesday, June 21, 2005 in the Town Hall, 41 Lake Street, Hammondspport, New York to adopt Local Law #1 of 2005 a local law Imposing a Moratorium on the Establishment of Businesses operated as Adult Uses. A copy of the proposed Local Law is available for inspection at the Town Clerk's Office, 41 Lake Street, Hammondspport, New York, Monday-Friday, 9:00 A.M. - 12:00 P.M. and 1:00 P.M. - 4:00 P.M. All interested parties will be given an opportunity to be heard at the Public Hearing or you may submit your comments in writing. By Order of the Town Board. Debbie Pierce, Town Clerk 1tz 6/10

TOWN BOARD MEETING  
JULY 19, 2005

The Urbana Town Board held a Special Meeting on Tuesday, July 19, 2005 at 6:30 p.m. in the Town Hall, 41 Lake Street, Hammondspport, New York.

PRESENT: Supervisor Richard Gardiner  
Councilperson Tom Chadwick  
Councilperson Jim Presley  
Councilperson John Webster  
Councilperson Connie Cook  
Town Attorney Brian C. Flynn  
Highway Superintendent David Buckley  
Town Clerk Deborah Pierce

OTHERS PRESENT: Judy Gardiner, Rita Moretti, Ann Green, Sam Pennise, Marcia States, Bob Magee, Leslie Bowman, Frank Curran, Maureen Cohn, Elena Smith and Gwen Chamberlain (Dundee Observer)

Supervisor Gardiner brought the meeting to order at 6:30 p.m. with the salute to the flag.

On Motion of Councilperson Webster and seconded by Councilperson Cook and carried, all voting AYE, to approve the June 21<sup>st</sup> Minutes as presented.

ROLL CALL VOTE:           5-AYES           0-NAYS

On Motion of Councilperson Presley and seconded by Councilperson Chadwick and carried, all voting AYE, it was RESOLVED to pay all A General Fund Abstract #7, claim # 217-#251 totaling \$22,159.81 and B General Fund Bills Abstract #7, claim #21-#24, totaling \$4,251.14; and Highway Fund Bills Abstract #7, claim #151-#177 totaling \$13,431.24.

ROLL CALL VOTE:           5-AYES           0-NAYS

Marcia States spoke to the Board about donations that have been received for the purchase of land at the former B&H Railroad Site. Ms. States explained that they would like to name the park Glenn H. Curtiss Memorial Park. Ms. States asked the Board to keep the account open until August of 2006 in order to continue collecting donations. Those wishing to make donations can visit the websites - [www.glenncurtissmemorialpark.com](http://www.glenncurtissmemorialpark.com) or [www.hammondspportpark.org](http://www.hammondspportpark.org). 38

Leslie Bowman explained to the Board that the Public Alliance to Rescue Keuka Inc., a group of citizens who are trying to help raise funds to help purchase the land of the former B&H Railroad site. This group has applied for a 501 C-3 status.. Ms. Bowman's group is also asking the Town Board to keep the account open and to extend the donation time for collecting funds until 2006.

Robert Magee explained to the Board that he has observed Depot Park is being used heavily and appears too small. This is 2005 what will Depot Park be like 10 years from now. Mr. Magee commended the two groups for trying to secure funds to acquire the lakefront and would like to see the Town Board extend the donation time.

Sam Pennise expressed to the Board that the Town already has sufficient land that could be used for a park.

Frank Curran expressed to the Board that they may have gotten a lot of letters from residents expressing their desire to have a park but because the Town didn't receive letters expressing not to acquire the land doesn't mean the whole public wants this land to be developed into a park .

Anne Green would like to have more public access along the shoreline. Ms. Green also supports keeping the account open for donations until 2006.

Elena Smith spoke concerning this is the last piece of available lakefront for public access. Once this land is gone, its gone forever. Ms. Smith asked the Town Board to extend the time to accept donations.

Councilperson Presley asked if the Eminent Domain time frame is still on until 2006. Supervisor Gardiner answered that it was.

The Board discussed extending the time period to accept donations for the purchase of the land.

On Motion of Councilperson Webster and seconded by Councilperson Presley and carried, all voting , to extend the time period to accept donations from the public for the acquisition of land at the former B&H Railroad site until December 30, 2005.

ROLL CALL VOTE:	Councilperson Chadwick	No
	Councilperson Cook	No
	Supervisor Gardiner	No
	Councilperson Presley	Yes
	Councilperson Webster	Yes

Motion defeated:

On Motion of Councilperson Presley and seconded by Councilperson Webster and carried, all voting, to table the decision on extending the time period to accept donations until August in order to gather more information.

ROLL CALL VOTE:	Councilperson Chadwick	No
	Councilperson Cook	No
	Supervisor Gardiner	No
	Councilperson Presley	Yes
	Councilperson Webster	Yes

Motion defeated:

29 On Motion of Councilperson Chadwick and seconded by Councilperson Cook and carried, all voting, to extend the time period to accept donations for the acquisition of land for a park at the former B&H Railroad property until July 31, 2006. If the \$1.3 million dollars is not raised by this time, the time period to collect will be terminated.

ROLL CALL VOTE:	Councilperson Webster	No
	Councilperson Presley	No
	Councilperson Chadwick	Yes
	Councilperson Cook	Yes
	Supervisor Gardiner	Yes

Motion carried.

DAN BACKER LEASE: Supervisor Gardiner advised the Board that Mr. Backer has not signed his lease for 2005 but has paid the rent and electric bills.

KEUKA MOON LEASE: Keuka Moon occupied the Depot during 2004 but had not paid any rent . A letter was sent to Keuka Moon requesting the 2004 rent of \$2000.00. The Hopkins have asked the Board to accept partial payments with the balance paid in full by the end of 2005.

MOORING AND DOCKING LAW UPDATE: Councilperson Webster reported that we are waiting for the Governors signature. The proposed local law may be voted on at the end of October.

GATE UPDATE: The footings are poured for the pad.

The Town has hired Cedar Street Landscaping to fix the sprinkler problem.

JULY 19, 2005

**WATER DISTRICT UPDATE:** Stantec Engineering has sent the material they had done for the Town concerning Water District No. 2.

On Motion of Councilperson Webster and seconded by Councilperson Presley and carried, all voting AYE, to contact Jim Finnell to write up RFP's for the new engineer to finish this project, then we can put the project out to bid. The Board suggested asking Jim Finnell if he would be available to help the new firm during the transition period. 40

ROLL CALL VOTE:

Supervisor Gardiner	AYE
Councilperson Webster	AYE
Councilperson Presley	AYE
Councilperson Cook	AYE
Councilperson Chadwick	AYE

**TOWN HALL :** On Motion of Councilperson Chadwick and seconded by Councilperson Cook and carried, all voting AYE, to authorize the Supervisor to get RFP's to get started on a new Town Hall. The Board asked the Supervisor to inquire with the City of Geneva and the Village of Penn Yan on who they had used for their new Town and Village Halls.

The Board discussed a couple sites for a new Town Hall.

**TWO USED TEN WHEELER DUMP TRUCKS,** On Motion of Councilman Webster and seconded by Councilman Presley and carried, all voting AYE, to purchase two used ten wheeler dump trucks subject to the Deputy Highway Superintendent's approval upon his inspection of said trucks.

ROLL CALL VOTE:

Supervisor Richard Gardiner	AYE
Councilperson Tom Chadwick	AYE
Councilperson John Webster	AYE
Councilperson Connie Cook	AYE
Councilperson Jim Presley	AYE

**RESOLUTION: TWO USED TEN WHEELER DUMP TRUCKS,** WHICH Resolution is subject to a Permissive Referendum:

On Motion of Councilman Webster and seconded by Councilman Presley and carried, it was RESOLVED that the Town of Urbana does authorize the Supervisor of the Town of Urbana to spend from the Equipment Reserve Fund an amount not to exceed Thirty Thousand Dollars (\$30,000.00) for the purchase of two (2) used Auto Car Ten Wheeler Dump Trucks.

ROLL CALL VOTE:

Supervisor Richard Gardiner	AYE
Councilperson Tom Chadwick	AYE
Councilperson John Webster	AYE
Councilperson Connie Cook	AYE
Councilperson Jim Presley	AYE

**BUDGET TRANSFER:** On Motion of Councilperson Cook and seconded by Councilperson Chadwick and carried, all voting AYE, to authorize the Bookkeeper to make the following Budget Transfers:

Debit DB4960 - Revenue act for FEMA  
\$2194.26

Credit DB 5110.100 Highway personal  
\$2194.26

Debit A2410 Revenue for rental property  
\$1734.95

Credit A1620.410 - Electric Bills (Dan Backer's Depot electric bills)  
\$1734.95

ROLL CALL VOTE:

Supervisor Gardiner	AYE
Councilperson Chadwick	AYE
Councilperson Presley	AYE
Councilperson Cook	AYE
Councilperson Webster	AYE

On Motion of Councilperson Chadwick and seconded by Councilperson Cook and carried, all voting AYE, to authorize the bookkeeper to pay Attorney Flynn's bill for additional legal work..

ROLL CALL VOTE:	Supervisor Gardiner	AYE
	Councilperson Cook	AYE
	Councilperson Presley	AYE
	Councilperson Chadwick	AYE
	Councilperson Webster	AYE

The Board discussed that Lance Locey would have to renegotiate a lease if he still wants to use Town land at Champlin Beach for the launching of his boats.

Charlie Egressi would still like to purchase a couple acres of land adjacent to the Town Barn on Route 54 from the Town of Urbana in order to make his property more zoning compliant.

July 27<sup>th</sup> at 11:00 a.m. meeting with Adelpia Communications.

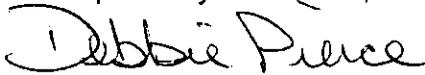
LOGGING OF TOWN LAND: No news- Supervisor Gardiner will contact Jim Pitt to see how we are progressing.

The Supervisor's Report was accepted as presented.

The Town Clerk turned in fees of \$2476.86.

On Motion of Councilperson Presley and seconded by Councilperson Cook and carried, all voting AYE, to adjourn the meeting at 8:35 p.m.

Respectfully submitted,



Debbie Pierce  
Town Clerk

TOWN OF URBANA  
PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that at the Regular Meeting of the Town of Urbana held on Tuesday, July 19, 2005 at 6:30 p.m. in the Town Hall, 41 Lake Street, Hammondsport, New York, the Town Board of the Town of Urbana duly adopted a Resolution, an abstract of which follows, which Resolution is subject to a Permissive Referendum pursuant to Section 6-c of the General Municipal Law of the State of New York.

On Motion of Councilman Webster and seconded by Councilperson Presley and carried, it was RESOLVED that THE TOWN OF URBANA does authorize the Supervisor of the Town of Urbana to spend from the Equipment Reserve Fund an amount not to exceed Thirty Thousand Dollars (\$30,000.00) for the purchase of two (2) used Auto Car Ten Wheeler Dump Trucks.

ROLL CALL VOTE:	SUPERVISOR RICHARD GARDINER	AYE
	COUNCILPERSON TOM CHADWICK	AYE
	COUNCILPERSON JOHN WEBSTER	AYE
	COUNCILPERSON CONNIE COOK	AYE
	COUNCILPERSON JIM PRESLEY	AYE

Debrah Presley  
TOWN CLERK

7-19-05  
DATED

Tammy Simons

of Corning, in said County, being duly sworn doth depose and says that he/she is the billing clerk of The Leader, a public newspaper, published in said County, and that the

Resolution

notice of which the annexed is a printed copy, cut from said newspaper, was printed

and published in said newspaper 1 time(s) each week for 1 week(s).

The first publication being on the 23rd day of July 2005,

and the last upon the 23rd day of July 2005.

Tammy Simons

Subscribed and sworn to before me, this 23rd day of

July 2005.

Rush E. Jones Jr  
Notary Public

TOWN OF URBANA  
PUBLIC NOTICE  
NOTICE IS HEREBY GIVEN that at the Regular Meeting of the Town of Urbana held on Tuesday, July 19, 2005 at 8:30 p.m. in the Town Hall, 41-Lake Street, Hammondsport, New York, the Town Board of the Town of Urbana duly adopted a Resolution, an abstract of which follows, which Resolution is subject to a Permissive Referendum pursuant to Section 6-c of the General Municipal Law of the State of New York.  
On Motion of Councilman Webster and seconded by Councilperson Presley and carried, it was RESOLVED that THE TOWN OF URBANA does authorize the Supervisor of the Town of Urbana to spend from the Equipment Reserve Fund an amount not to exceed Thirty Thousand Dollars (\$30,000.00) for the purchase of two (2) used Auto Car Ten Wheeler Dump Trucks.  
ROLL CALL VOTE: Supervisor Richard Gardiner, Aye; Councilperson Tom Chadwick, Aye; Councilperson John Webster, Aye; Councilperson Connie Cook, Aye; Councilperson Jim Presley, Aye.  
By Order of the Town Board,  
Dabble Pierce, Town Clerk  
1tz 7/23

## TOWN BOARD MEETING

August 16, 2005

The Urbana Town Board held its regular meeting on August 16, 2005 in the Town Hall, 41 Lake Street, Hammondsport, New York.

Supervisor Gardiner brought the meeting to order at 6:50 p.m. with the salute to the flag.

PRESENT: Supervisor Richard Gardiner  
 Councilperson Connie Cook  
 Councilperson Thomas Chadwick  
 Councilperson John Webster  
 Councilperson Jim Presley  
 Town Attorney Brian Flynn  
 Lela Martuscello

OTHERS PRESENT: Judy Gardiner, Edward P. Stull, David Oliver

Town Assessor David Oliver presented a sample local law to the board regarding assessment of apartments and condominiums. He attended a course at Cornell University and received information on the condominium taxation law and how it relates to the conversion of existing structures into a condominium.

No report was received from Bob Magee.

On Motion of Councilperson Webster and seconded by Councilperson Cook and carried, all voting Aye, to approve the July 19 Minutes as presented.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Cook and carried, all voting Aye, it was RESOLVED to pay all General Fund Abstract # 8, claim #A253-#A299 totaling \$13,458.31 and General B Fund Bill Abstract #8, claim #B025-B027 totaling \$280.90, and Highway Fund Bills Abstract #8, claim #D178-D200 totaling \$14,300.99.

ROLL CALL VOTE: 5-AYES 0-NAYS

Lease agreement - Dan Backer: Supervisor Gardiner presented a letter to the Board that he wrote to Mr. Backer regarding the signing of his 2005 lease agreement. It was agreed that the letter would be personally delivered to Mr. Backer by Town Constable Jack Merriam and by registered mail.

Keuka Moon Lease Payment: Supervisor Gardiner will contact them again.

41 Gate Update: Councilperson Chadwick reported that the gate is operational. 300 cards are activated and available in the Clerk's office. It was agreed to place an ad in the Southern Tier Shopper to notify residents to pick up their card. The date of Monday September 19, 2005 was set to start operating the gate with the cards. Councilperson Webster suggested that Supervisor Gardiner check to see if it would be possible for the cards to also open the bathroom doors.

42 Water District Update: Jim Finnell is examining the digital discs to make sure the Town has all the information what it paid for. He has already examined the hard copy and determined that it is complete. Also, Jim Finnell contacted TVGA and they are willing to take on the Bully Hill Water Extension Project.

On Motion of Councilperson Presley and seconded by Councilperson Webster and carried, all voting Aye, to contact a consulting firm to facilitate the Bully Hill Survey Project- the grant expires October 1, 2005.

ROLL CALL VOTE: 5-AYES 0-NAYS

Budget Transfer: On motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting Aye, to authorize the Bookkeeper to make the following Budget Transfers:

Debit B1990.4 - Contingent Acct \$200  
Credit B8090.42 - KWIC \$200

Credit A3820 Revenue Joint Youth \$200  
Debit A7140.43 Joint Youth \$200

Debit A3820 Revenue Joint Youth \$392.25  
Credit A7140.43 Joint Youth \$392.25

Debit A3820 Revenue Joint Youth \$217.00  
Credit A7140.43 Joint Youth \$217.00

Debit A3820 Revenue Joint Youth \$264.00  
Credit A7140.43 Joint Youth \$264.00

Debit B1990.4 Contingent Acct \$2183.12  
Credit B9060.8 Health Insurance \$2183.12  
ROLL CALL VOTE: 5-AYES 0-NAYS

Supervisor Gardiner presented a letter from W. R. Webster asking permission to upright his relatives grave stones in the North Urbana Hill Cemetery. Mr. Webster will present the Town with a list of names before he begins. Supervisor Gardiner also suggested the Town should place a chain across the entrance to prevent vehicles from entering.

On Motion of Councilperson Chadwick and seconded by Councilperson Presley and carried, all voting Aye, to approve the J. O'Connell & Associates Contract for \$16,000.00, the STC Computer Support Contract for \$500.00 and the STC Map Server Contract for \$4,759.92.

ROLL CALL: 5-AYES 0-NAY

On Motion of Councilperson Webster and seconded by Councilperson Cook and carried, all voting Aye to approve the DEC Contract for the cleaning of the basin in the flume.

ROLL CALL VOTE: 5-AYES 0-NAYS

Supervisor Gardiner informed the Board that he has finished the reconciliation of the Head of the Lake grant and is waiting for the Auditors to confirm the report.

Supervisor Gardiner presented a playground inspection report. The cost of repairing the playground is \$1529.61.

On motion of Councilperson Cook and seconded by Councilperson Presley and carried, all voting Aye, to authorize Supervisor Gardiner to contact the playground company to make the repairs to the playground. 43

ROLL CALL VOTE: 5-AYES 0-NAY

Supervisor Gardiner met with two representatives from Adelphia Cable to review the franchise contract.

On motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting Aye, to set a Public Hearing date of September 20, 2005 for the Adelphia Cable Franchise Contract.

ROLE CALL VOTE: 5-AYES 0-NAY

Supervisor Gardiner reported that SCAP received the funding for the Town Hall housing project. SCAP will need to contact the Village of Hammondsport for zoning changes. Councilperson Webster brought up the possibility of placing two restrictions on the sale of the Town Hall. One restriction is that SCAP agrees that the building will always be used for low income senior housing and the second is that in the event SCAP becomes insolvent the Town Hall Building reverts back to the Town. Supervisor Gardiner will set up a meeting with Jeff Eaton. 44

The Board gave Supervisor Gardiner permission to contact the architect for a design of a municipal hall.

Charlie Egressi Proposal: After much discussion it was agreed to set up a meeting with Charlie Egressi, David Buckley, Jim Presley, and John Webster to come up with an agreement regarding his purchase of land adjacent to the Town Barn.

45 Supervisor Gardiner informed the Board that he and Brian Flynn plan to meet with Hammondsport School Superintendent Chris Brown and the Hammondsport School Attorney to discuss the proposed property location of a new bus garage to be located on the Town property near the highway garage.

Code Enforcement Officer: Terry DeBuck inquired with Supervisor Gardiner, the possibility of the Town purchasing a vehicle for his use as Code Enforcement Officer. The Board will take this into consideration when preparing the 2006 budget.

Supervisor's Report was accepted as presented.

Town Clerk turned in fees of \$ 2431.28 to the Supervisor.

On motion of Councilperson Presley and seconded by Councilperson Chadwick and carried, all voting Aye, to adjourn the meeting at 8:18 p.m.

Respectfully submitted,

*Lela Martuscello*  
Lela Martuscello

TOWN BOARD MEETING

August 16, 2005

The Urbana Town Board held its regular meeting on August 16, 2005 in the Town Hall, 41 Lake Street, Hammondsport, New York.

Supervisor Gardiner brought the meeting to order at 6:50 p.m. with the salute to the flag.

PRESENT: Supervisor Richard Gardiner  
Councilperson Connie Cook  
Councilperson Thomas Chadwick  
Councilperson John Webster  
Councilperson Jim Presley  
Town Attorney Brian Flynn  
Lela Martuscello

OTHERS PRESENT: Judy Gardiner, Edward P. Stull, David Oliver

Town Assessor David Oliver presented a sample local law to the board regarding assessment of apartments and condominiums. He attended a course at Cornell University and received information on the condominium taxation law and how it relates to the conversion of existing structures into a condominium.

No report was received from Bob Magee.

On Motion of Councilperson Webster and seconded by Councilperson Cook and carried, all voting Aye, to approve the July 19 Minutes as presented.

ROLL CALL VOTE: 5-AYES 0-NAYS

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ROLL CALL VOTE: 5-AYES 0-NAYS

Lease agreement - Dan Backer: Supervisor Gardiner presented a letter to the Board that he wrote to Mr. Backer regarding the signing of his 2005 lease agreement. It was agreed that the letter would be personally delivered to Mr. Backer by Town Constable Jack Merriam and by registered mail.

Keuka Moon Lease Payment: Supervisor Gardiner will contact them again.

46 Gate Update: Councilperson Chadwick reported that the gate is operational. 300 cards are activated and available in the Clerk's office. It was agreed to place an ad in the Southern Tier Shopper to notify residents to pick up their card. The date of Monday September 19, 2005 was set to start operating the gate with the cards. Councilperson Webster suggested that Supervisor Gardiner check to see if it would be possible for the cards to also open the bathroom doors.

47 Water District Update: Jim Finnell is examining the digital discs to make sure the Town has all the information what it paid for. He has already examined the hard copy and determined that it is complete. Also, Jim Finnell contacted TVGA and they are willing to take on the Bully Hill Water Extension Project.

On Motion of Councilperson Presley and seconded by Councilperson Webster and carried, all voting Aye, to contact a consulting firm to facilitate the Bully Hill Survey Project- the grant expires October 1, 2005.

ROLL CALL VOTE: 5-AYES 0-NAYS

Budget Transfer: On motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting Aye, to authorize the Bookkeeper to make the following Budget Transfers:

Debit B1990.4 - Contingent Acct \$200  
Credit B8090.42 - KWIC \$200

Credit A3820 Revenue Joint Youth \$200  
Debit A7140.43 Joint Youth \$200

Debit A3820 Revenue Joint Youth \$392.25  
Credit A7140.43 Joint Youth \$392.25

Debit A3820 Revenue Joint Youth \$217.00  
Credit A7140.43 Joint Youth \$217.00

Debit A3820 Revenue Joint Youth \$264.00  
Credit A7140.43 Joint Youth \$264.00

Debit B1990.4 Contingent Acct \$2183.12  
Credit B9060.8 Health Insurance \$2183.12  
ROLL CALL VOTE: 5-AYES 0-NAYS

Supervisor Gardiner presented a letter from W. R. Webster asking permission to upright his relatives grave stones in the North Urbana Hill Cemetery. Mr. Webster will present the Town with a list of names before he begins. Supervisor Gardiner also suggested the Town should place a chain across the entrance to prevent vehicles from entering.

On Motion of Councilperson Chadwick and seconded by Councilperson Presley and carried, all voting Aye, to approve the J. O'Connell & Associates Contract for \$16,000.00, the STC Computer Support Contract for \$500.00 and the STC Map Server Contract for \$4,759.92.

ROLL CALL: 5-AYES 0-NAY

On Motion of Councilperson Webster and seconded by Councilperson Cook and carried, all voting Aye to approve the DEC Contract for the cleaning of the basin in the flume.

ROLL CALL VOTE: 5-AYES 0-NAYS

Supervisor Gardiner informed the Board that he has finished the reconciliation of the Head of the Lake grant and is waiting for the Auditors to confirm the report.

Supervisor Gardiner presented a playground inspection report. The cost of repairing the playground is \$1529.61.

On motion of Councilperson Cook and seconded by Councilperson Presley and carried, 48 all voting Aye, to authorize Supervisor Gardiner to contact the playground company to make the repairs to the playground.

ROLL CALL VOTE: 5-AYES 0-NAY

Supervisor Gardiner met with two representatives from Adelphia Cable to review the franchise contract.

On motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting Aye, to set a Public Hearing date of September 20, 2005 for the Adelphia Cable Franchise Contract.

ROLE CALL VOTE: 5-AYES 0-NAY

Supervisor Gardiner reported that SCAP received the funding for the Town Hall housing project. SCAP will need to contact the Village of Hammondsport for zoning changes. Councilperson Webster brought up the possibility of placing two restrictions on the sale of the Town Hall. One restriction is that SCAP agrees that the building will always be used for low income senior housing and the second is that in the event SCAP becomes insolvent the Town Hall Building reverts back to the Town. Supervisor Gardiner will set up a meeting with Jeff Eaton. 49

The Board gave Supervisor Gardiner permission to contact the architect for a design of a municipal hall.

Charlie Egressi Proposal: After much discussion it was agreed to set up a meeting with Charlie Egressi, David Buckley, Jim Presley, and John Webster to come up with an agreement regarding his purchase of land adjacent to the Town Barn.

Supervisor Gardiner informed the Board that he and Brian Flynn plan to meet with Hammondsport School Superintendent Chris Brown and the Hammondsport School Attorney to discuss the proposed property location of a new bus garage to be located on the Town property near the highway garage.

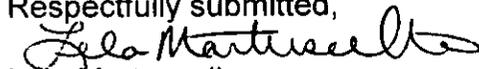
Code Enforcement Officer: Terry DeBuck inquired with Supervisor Gardiner, the possibility of the Town purchasing a vehicle for his use as Code Enforcement Officer. The Board will take this into consideration when preparing the 2006 budget.

Supervisor's Report was accepted as presented.

Town Clerk turned in fees of \$ 2431.28 to the Supervisor.

On motion of Councilperson Presley and seconded by Councilperson Chadwick and carried, all voting Aye, to adjourn the meeting at 8:18 p.m.

Respectfully submitted,



Lela Martuscello

TOWN OF URBANA SPECIAL BOARD MEETING  
SEPTEMBER 9, 2005

The Urbana Town Board held a Special Meeting on Friday, September 9, 2005 at 10:45 a.m. in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: Supervisor Richard Gardiner  
Councilperson John Webster  
Councilperson Tom Chadwick  
Town Clerk Deborah Pierce  
ABSENT: Councilperson Connie Cook  
Councilperson Jim Presley

The Special Meeting was called to order at 10:45 a.m. by Supervisor Gardiner.

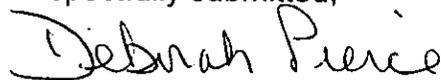
The purpose of the Special Meeting was to change the Public Hearing date for the Adelpia Cable franchise agreement.

On Motion of Councilperson Chadwick and seconded by Councilperson Webster and carried, all voting AYE, to hold a Public Hearing on Monday, October 3, 2005 at 12:00 Noon regarding the cable television franchise agreement between the Town of Urbana and Wellsville Cablevision L.L.C., I/k/a Adelpia Communications.

Roll Call Vote: 3-AYES 0-NAYS

On Motion of Supervisor Gardiner and seconded by Councilperson Chadwick and carried, all voting AYE, to adjourn the Special Meeting at 10:47 a.m.

Respectfully submitted,



Deborah Pierce  
Town Clerk

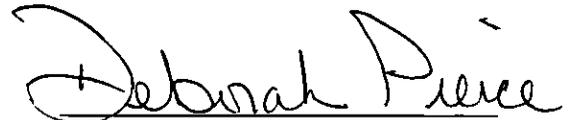
## RESOLUTION

50  
NOTICE IS HEREBY GIVEN that a Special Meeting of the Town of Urbana held on September 9, 2005 at 10:45 a.m. in the Town Hall, 41 Lake Street, Hammondsport, New York, the Town Board of the Town of Urbana duly adopted the following Resolution:

On Motion of Councilperson Chadwick and seconded by Councilperson Webster and carried, all voting AYE, to hold a Public Hearing on Monday, October 3, 2005 at 12:00 Noon regarding the cable television franchise agreement between the Town of Urbana and Wellsville Cablevision L.L.C., I/k/a Adelphia Communications.

ROLL CALL VOTE:	SUPERVISOR RICHARD GARDINER	AYE
	COUNCILPERSON TOM CHADWICK	AYE
	COUNCILPERSON JOHN WEBSTER	AYE

DATED: SEPTEMBER 9, 2005

  
TOWN CLERK

TOWN OF URBANA BOARD MEETING  
SEPTEMBER 20, 2005

The Urbana Town Board held their regular monthly meeting on Tuesday, September 20, 2005 in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER  
COUNCILPERSON TOM CHADWICK  
COUNCILPERSON JOHN WEBSTER  
COUNCILPERSON JIM PRESLEY  
COUNCILPERSON CONNIE COOK  
ATTORNEY BRIAN C. FLYNN  
HIGHWAY SUPERINTENDENT DAVID BUCKLEY  
TOWN CLERK DEBORAH PIERCE

OTHERS PRESENT: JUDY GARDINER, DELIA LOPEZ-STULL, AND RICHARD REED

Supervisor Gardiner brought the meeting to order at 6:30 p.m. with the salute to the flag.

On Motion of Councilperson Presley and seconded by Councilperson Cook and carried, all voting AYE, to approve the Minutes of August 16, 2005 as amended. Amendment was on the second page paragraph 2- change the date of September 1, 2005 to October 1, 2005, and on page 3 paragraph 6 strike out Town of Urbana.

ROLL CALL VOTE:           5-AYES           0-NAYS

On Motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting AYE, to approve the Minutes of September 9, 2005 Special Meeting.

ROLL CALL VOTE:           5-AYES           0-NAYS

On Motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting AYE, it was RESOLVED to pay all General Fund Abstract #9, claim #A300-A336 totaling \$19,859.29 and General B Fund Abstract #9, claim #028 totaling \$368.97 and Highway Fund Bills Abstract #9, claim #201-#224 totaling \$58,465.15.

ROLL CALL VOTE:           5-AYES           0-NAYS

On Motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting AYE, it was RESOLVED to pay all Capital Projects Fund Abstract, claim # 31 totaling \$1540.00 Councilperson Presley agreed to approve abstract provided the Supervisor check on why we were billed a service charge on the bill.

ROLL CALL VOTE:           5-AYES           0-NAYS

Hammondsport Central School Bus Garage Update: HCS has hired McConnell and Muller to do a preliminary survey of the proposed land at the Highway garage on Route 54. The School will vote on the bus garage and expansion on December 14<sup>th</sup>.

WATER DISTRICT UPDATE: Request for Proposals have been sent to five engineering firms. They are due back September 28<sup>th</sup>.

Resident Delia Lopez-Stull appeared before the board to ask for assistance in solving the noise problem at Snug Harbor. Mrs. Stull informed the Board that on August 27, 2005 she tried to address a noise problem (playing of music) that was going on at Snug Harbor. Mrs. Stull requested a summons be issued to Snug Harbor. Mrs. Stull stated that the volume of the music being played there is still a problem and the local law that we have on noise is not working. Mrs. Stull would like to know what the Town plans on doing to eliminate these complaints. Mrs. Stull would like to know whom to call in the event of a noise complaint and are the local authorities trained on this type of complaint. Supervisor Gardiner advised Mrs. Stull that he would have the CEO research the original permit issued to Snug Harbor to see what was granted.

Board of Assessment Review Appointment: Orren Baisch does not want to be re-appointed this year to the Board of Assessment Review.

Boathouse and Mooring Law: Each municipality has to hold an informational meeting on this proposed law.

The Urbana Town Board and the Hammondspport Village Board will hold a joint informational meeting on October 11, 2005 at 6:00 p.m. in the Town Hall.

Supervisor Gardiner reported that Dan Backer will be leaving the Depot office by October 1<sup>st</sup>.

Supervisor Gardiner will research whether to leave the beach phones on during the year or pay the re-hook up fees each year.

BOAT LAUNCH: The Board discussed that since we installed the gate late in the year and some residents had paid \$7.50 for their renewal and some had paid the new \$25.00 fee, the Board decided that those that have paid the new fee in 2005 would not have to pay again until 2007.

50 NEW TOWN HALL LOCATION: Supervisor Gardiner proposed giving Hammondspport Central School a portion of the Town Highway Garage property in exchange for a portion of HCS property (150 ft. x 250ft) located in the front near the creek. The Board agreed to allow the Supervisor to call HCS with that proposal.

Attorney Bill: Attorney Flynn submitted an additional bill for an Article 78 that occurred in 2003 against the Code Enforcement Officer. Councilperson Presley asked for an explanation to the bill.

On Motion of Councilperson Webster and seconded by Councilperson Cook and carried, all voting AYE, to approve the bill of \$ 3312.50

ROLL CALL VOTE: 5-AYES 0-NAYS

Supervisor Gardiner advised the Board that Planning Board member Jim Duggan does not want to be re-appointed to the Planning Board.

51 On Motion of Councilperson Cook and seconded by Councilperson Chadwick and carried, all voting, to approve the C.C. Services proposal to manufacture and install dock caps on existing pipes at the end of seven docks at Depot Park. The proposal was 7 docks at \$750.00 each.

ROLL CALL VOTE: 4-AYES Councilperson Jim Presley Recused

TRUCK SPECS 2006: The Board discussed replacing Superintendent Buckley's pick up. Superintendent Buckley will get specs and report back to the board.

The Supervisor's Report was accepted as presented.

The Town Clerk turned in fees of \$ 1829.56

On Motion of Councilperson Presley and seconded by Councilperson Cook and carried, all voting AYE, to adjourn the meeting at 7:46 p.m.

Respectfully submitted, ~

Deborah Pierce  
Town Clerk

TOWN OF URBANA BUDGET MEETING AND SPECIAL MEETING  
OCTOBER 3, 2005

The Urbana Town Board held a Budget Meeting on Monday, October 3, 2005 at 9:00 a.m. in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER  
COUNCILPERSON TOM CHADWICK  
COUNCILPERSON CONNIE COOK  
COUNCILPERSON JIM PRESLEY  
COUNCILPERSON JOHN WEBSTER  
BOOKKEEPER DAWN HOYT  
DEBORAH PIERCE TOW CLERK

Supervisor Gardiner brought the budget meeting to order at 9:01 a.m.

The Board reviewed each category of the budget.

The Budget meeting closed at 12:00 Noon.

SPECIAL MEETING FOR PUBLIC HEARING CABLE FRANCHISE WAS CALLED TO ORDER :

Supervisor Gardiner opened the Cable Franchise Public Hearing at 12:01 p.m.

There was no one present from the public.

On Motion of Councilperson Chadwick and seconded by Councilperson Cook and carried, all voting Aye, to closed the Public Hearing at 12:04 p.m.

Special Meeting:

Supervisor Gardiner opened the Special Meeting at 12:05 p.m.

ON Motion of Councilperson Chadwick and seconded by Councilperson Cook and carried, all voting AYE, to authorize the Supervisor to sign and execute the Cable Franchise agreement with Wellsville Cablevision, LLC I/I/a/ Adelpia Communications. (Resolution attached to minutes)

On Motion of Councilperson Presley and seconded by Councilperson Chadwick and carried, all voting AYE, to close the Special Meeting at 12:06 p.m.

Respectfully submitted,

*Deborah Pierce*  
TOWN CLERK

Tammy Simons

of Corning, in said County, being duly sworn doth depose and says that he/she is the billing clerk of The Leader, a public newspaper, published in said County, and that the

Town of Urbana - Hearing - Tv Franchise

notice of which the annexed is a printed copy, cut from said newspaper, was printed

and published in said newspaper \_\_\_\_\_ 1 \_\_\_\_\_ time(s) each week for \_\_\_\_\_ 2 \_\_\_\_\_ week(s).

The first publication being on the \_\_\_\_\_ 13th \_\_\_\_\_ day of \_\_\_\_\_ September \_\_\_\_\_ 2005,

and the last upon the \_\_\_\_\_ 23rd \_\_\_\_\_ day of \_\_\_\_\_ September \_\_\_\_\_ 2005.

Tammy Simons

Subscribed and sworn to before me, this \_\_\_\_\_ 24th \_\_\_\_\_ day of

September \_\_\_\_\_ 2005.

Ralph E. Smith  
Notary Public

NOTICE OF PUBLIC HEARING  
TOWN OF URBANA  
PLEASE TAKE NOTICE that the Town of Urbana will hold a Public Hearing on Monday, October 3, 2005 at 12:00 Noon in the Town Hall, 41 Lake Street, Hammondsport, New York regarding the cable television franchise agreement by and between the Town of Urbana and Wellsville Cablevision, L.C. v/a Adelphia Communications. A copy of the agreement is available at the Town Clerk's Office, 41 Lake Street, Hammondsport, New York for examination by any interested persons. At such Public Hearing all persons will be given an opportunity to be heard. Written or oral statements will be taken at that time. Time limitations may be imposed for each oral statement if necessary.  
Dated: September 9, 2005  
By Order of the Urbana Town Board  
Deborah Pierce, Town Clerk  
2tz 9/13, 9/23  
0030



# Town of Urbana

41 Lake Street  
Hammondsport, New York 14840-0186

Supervisor  
607-569-3741

Town Clerk  
607-569-3743

Fax #  
607-569-2412

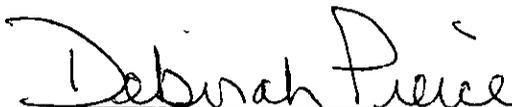
## RESOLUTION APPROVING THE RENEWAL OF THE CABLE TELEVISION FRANCHISE AGREEMENT

On Motion of Councilperson Chadwick and seconded by Councilperson Cook and carried, all voting AYE, it was <sup>52</sup>

RESOLVED, that the Urbana Town Board does hereby authorize the Town Supervisor to sign and execute the renewal Cable Television Franchise Agreement between Wellsville Cablevision, LLC, I/k/a Adelpia Communications and the Town of Urbana, New York.

ROLL CALL VOTE:	Supervisor Richard Gardiner	AYE
	Councilperson Tom Chadwick	AYE
	Councilperson Jim Presley	AYE
	Councilperson John Webster	AYE
	Councilperson Connie Cook	AYE

ADOPTED: October 3, 2005

  
Clerk

TOWN OF URBANA AND VILLAGE OF HAMMONDSPORT  
JOINT SPECIAL MEETING  
OCTOBER 11, 2005

The Town of Urbana Town Board held a joint Special Meeting with the Hammondsport Village Board on Tuesday, October 11, 2005 at 6:00 p.m. in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT:	JOHN WEBSTER	COUNCILPERSON
	TOM CHADWICK	COUNCILPERSON
	CONNIE COOK	COUNCILPERSON
	DEBORAH PIERCE	TOWN CLERK

ABSENT:	JIM PRESLEY	COUNCILPERSON
	RICHARD GARDINER	SUPERVISOR

VILLAGE OF HAMMONDSPORT TRUSTEES:

EMERY CUMMINGS	MAYOR
SAM PENNISE	TRUSTEE
LELA MARTUSCELLO	TRUSTEE
RACHEL BROWN	TRUSTEE
STELLA PULVER	TRUSTEE
CHERYL COOMBES	VILLAGE TRUSTEE

OTHERS PRESENT: MR. AND MRS. ESTEP, BOB WORDEN, ED STULL, CORINNA MARTIN, JACK MERRIAM, BILL NARBY, BILL TOBIN, BRUCE WHITE, PETER ROBBINS, HENRY CHELI, MR. AND MRS SNYDER, RICHARD WATSON, CARL AND DORIS LUNDY AND ANNE GREEN

Councilperson John Webster called the Town Board meeting to order at 6:00 p.m. with the salute to the flag.

APPOINTMENT FIRE COMMISSIONER:

On Motion of Councilperson Cook and seconded by Councilperson Chadwick and carried, all voting AYE, to appoint Dennis LaMarche as Fire Commissioner for a five year term beginning January 1, 2006 - December 31, 2010.

Board members voted by roll call vote:

ROLL CALL VOTE:	Councilperson John Webster	AYE
	Councilperson Tom Chadwick	AYE
	Councilperson Connie Cook	AYE

53

Thereafter with reference to the same appointment a Motion was made by Trustee Pennise and seconded by Lela Martuscello and carried, Board members voted by roll call vote:

ROLL CALL VOTE:	Trustee Stella Pulver	AYE
	Trustee Sam Pennise	AYE
	Trustee Lela Martuscello	AYE
	Trustee Rachel Brown	AYE

KEUKA LAKE UNIFORM DOCKING AND MOORING LAW:

Bob Worden explained that each municipality had to adopt a uniform set of rules.

Councilperson Webster reviewed the law with those present and responded to questions from the public. Those topics are attached.

54

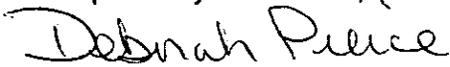
Page-2-

October 11, 2005

Mr. Tobin was concerned that his property drops off suddenly and needs 2 docks. Councilperson Webster explained that he would be able to apply for a variance to the law. The law allows grandfathering of pre-existing docks.

On Motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting AYE, to adjourn the meeting at 7:00 p.m.

Respectfully submitted,



Deborah Pierce  
Town Clerk

RECEIVED  
AUG 31 2005  
BY: .....

**SUMMARY: Keuka Lake Uniform Docking and Mooring Law**

1. Have defined all relative terminology including berthing facilities such as docks, boat hoists, boat stations, boat houses, etc.
2. Water Rights Lines defined as extensions from lakefront properties (extended bisected angles of adjoining lake properties tie lines).
3. Permanent Waterside structures can be no closer than 10 feet to water rights line. Seasonal structures and attached vessels must be within water rights lines.
4. Mooring buoys must keep any boat within water rights lines.
5. Boat Hoist Structures and Boat Stations restrictions:
  - a. One per permitted allowed mooring
  - b. Roof OK (max. 3/12 pitch)
  - c. No side enclosures on boat hoists or stations
  - d. No inside second floor, or 2<sup>nd</sup> floor sundecks
  - e. Height 15 feet max from high water mark
  - f. No use for dwelling, sleeping, lodging or boarding
  - g. No "boat accessory structures" (storage bldgs) or boat houses in water (waterside of high water mark).
6. General RESIDENTIAL restrictions
  - a. Number of docks and moorings for registerable boats allowed for waterside storage depend on linear lake front.
  - b. 

<u>Lakefront feet</u>	<u>moorings</u>	<u>docks</u>
0-99.99	4	1
100-199.9	6	2
200+	+3/100ft	+1/100ft
  - c. Dock Size—720 sf max including walkway and any rafts or floats.
  - d. Walkway width—12 feet max
  - e. Length—Max 65 feet into lake beyond high water mark..
7. Enforcement—building permits are required for all "permanent" structures, available from municipal Code Enforcement Officers. Exceptions handled through normal town Zoning variance procedures.
8. "Grandfathering" of Pre-existing Conditions—All pre-existing permanent and seasonal residential structures are allowed. All pre-existing NYS permits for non-residential uses of permanent or seasonal docks are allowed.

TOWN OF URBANA BOARD MEETING  
OCTOBER 18, 2005

The Urbana Town Board held their regular monthly meeting on Tuesday, October 18, 2005 in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER  
COUNCILPERSON TOM CHADWICK  
COUNCILPERSON CONNIE COOK  
COUNCILPERSON JIM PRESLEY  
COUNCILPERSON JOHN WEBSTER  
TOWN ATTORNEY BRIAN FLYNN  
HIGHWAY SUPERINTENDENT DAVID BUCKLEY  
BOOKKEEPER DAWN HOYT  
TOWN CLERK DEBORAH PIERCE

OTHERS PRESENT: JUDY GARDINER AND ED STULL

6:30 p.m. Supervisor Gardiner opened the 2006 Budget Public Hearing. There were no questions.

On Motion of Councilperson Presley and seconded by Councilperson Chadwick and carried, all voting AYE, to close the 2006 Budget Public Hearing at 6:33 p.m.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Webster and seconded by Councilperson Presley and carried, all voting AYE, to approve the September 20<sup>th</sup> Minutes as amended.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Cook and seconded by Councilperson Chadwick and carried, all voting AYE, to approve the October 3<sup>rd</sup> Minutes as amended.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting AYE, to approve the October 11<sup>th</sup> Minutes.

ROLL CALL VOTE: 3-AYES 0-NAYS

On Motion of Councilperson Cook and seconded by Councilperson Chadwick and carried, all voting AYE, it was RESOLVED to pay all General Fund Abstract #10, claim#337-#375 totaling \$13, 024.00, B General Fund Abstract #10 claim #029-#032 totaling \$697.36, Highway Fund Abstract #10, claim #225-#246 totaling \$38,872.96 and Capital Fund Project totaling \$5125.00.

ROLL CALL VOTE: 5-AYES 0-NAYS

DAN BACKER: Supervisor Gardiner will send a letter to Mr. Backer advising him that in view of the fact that he has failed to respond to the Supervisor's several correspondences regarding back rent and NYSEG bills past due, the Town Board shall take such legal action required to remedy this situation. Mr. Backer had earlier indicated that he would be leaving the premises on or before October 1, 2005. To date he is still occupying the Depot Office..

CHAMPLIN BEACH: Supervisor Gardiner reported that he had spoke with Senator Winner and Assemblyman Bacalles about the transfer of the Village's portion of Champlin Beach to the Town of Urbana. They both agreed it could be done as long as it is a transfer of property from one municipality to another municipality and it be kept as parkland. The Board asked Attorney Flynn to contact the Village's Attorney and discuss this again.

On Motion of Councilperson Cook and seconded by Councilperson Chadwick and carried, all voting AYE, it was RESOLVED to adopt the 2006 Budget as presented.

ROLL CALL VOTE: 5-AYES 0-NAYS

Page -2-

RESIGNATION: On Motion of Councilperson Presley and seconded by Councilperson Webster and carried, all voting AYE, to accept with regret the resignation of Elena Smith from the Library Board. 55

ROLL CALL VOTE: 5-AYES 0-NAYS

BOARD OF ASSESSMENT REVIEW: On Motion of Councilperson Chadwick and seconded by Councilperson Cook and carried, all voting AYE, to appoint Robert Stuart to a 5 year term on the Board of Assessment Review. 56

ROLL CALL VOTE: 5-AYES 0-NAYS

MOWING BILL: On Motion of Councilperson Presley and seconded by Councilperson Cook and carried, all voting AYE, to pay Gus Hilligus \$925.00 for mowing the Town's cemeteries.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Webster and seconded by Councilperson Cook and carried, all voting AYE, it was RESOLVED to authorize the Bookkeeper to make the following Budget transfers:

DR A1990.400 \$2025.40

Contingent

CR A 1460.400 \$1367.08

Sara Grant Contractual

CR A 1110.400 \$175.06

Justice Contractual

CR A3510.400 \$387.22

Dog Contractual

CR A7140.120 \$96.02

Beach Personal Service for Mowing

ROLL CALL VOTE: 5-AYES 0-NAYS

TRUCK SPECS: Superintendent Buckley truck specs for a 1 ton pickup with plow package for \$21,400.00

On Motion of Councilperson Webster and seconded by Councilperson Presley and carried, all voting AYE, to authorize Superintendent Buckley to order the 1 ton truck. The Board asked that Superintendent Buckley get a trade in value of our used truck first.

ROLL CALL VOTE: 5-AYES 0-NAYS

On Motion of Councilperson Presley and seconded by Councilperson Chadwick and carried, all voting AYE, to donate \$100.00 for Christmas decorations in the park. This was contingent upon the Village of Hammondsport and Chamber of Commerce donating \$100.00.

ROLL CALL VOTE: 5-AYES 0-NAYS

DOCK LAW: Councilperson Webster reported that 5 out of 8 Towns have held informational meetings on the proposed docking and mooring law. From these informational meetings revisions to the law will be made. It will probably be 3-4 months before the law will be ready to pass.

October 18, 2005

The Board reviewed the elevation maps of the proposed Hammondsport Central School Bus Garage on the Town of Urbana Highway garage property on Rt. 54. The Board felt that the proposed site is too close to the Town's staging area. Supervisor Gardiner will call Superintendent Brown to set up a meeting at the Town Highway Garage property.

The Supervisor's report was accepted as presented.

The Town Clerk turned in fees of \$3017.19 to the Supervisor.

On Motion of Supervisor Gardiner and seconded by Councilperson Chadwick and carried, all voting AYE, to adjourn the meeting at 7:53 p.m.

Respectfully submitted,

*Deborah Pierce*

STATE OF NEW YORK  
SS  
COUNTY OF STEUBEN

Tammy Simons

of Corning, in said County, being duly sworn doth depose and says that he/she is the billing clerk of The Leader, a public newspaper, published in said County, and that the

Town of Urbana - Preliminary Budget

notice of which the annexed is a printed copy, cut from said newspaper, was printed

and published in said newspaper 1 time(s) each week for 1 week(s).

The first publication being on the 8th day of October 2005,

and the last upon the 8th day of October 2005.

*Tammy Simons*

Subscribed and sworn to before me, this 11th day of October 2005.

*Hugh E. Jones*  
Notary Public

NOTICE OF PUBLIC HEARING  
ON THE 2006 TOWN OF  
URBANA PRELIMINARY  
BUDGET  
NOTICE IS HEREBY GIVEN  
that the Preliminary Budget for  
the Town of Urbana for the fiscal  
year beginning January 1, 2006,  
has been completed and a copy  
has been filed in the office of the  
Town Clerk of the Town of Ur-  
bana, 41 Lake Street, Ham-  
mondsport, New York, where it  
is available for inspection by any  
interested person during regular  
business hours.  
Monday thru Friday, 9:00 A.M.  
to 12:00 P.M., 1:00 P.M. to 4:00,  
P.M.  
FURTHER NOTICE IS HEREBY  
GIVEN that a Public Hearing on  
the Preliminary Budget will be  
held on Tuesday, October 18,  
2005 at 6:30 P.M., 41 Lake Street,  
Hammondsport, New York.  
Pursuant to Section 108 of the  
Town Law, the proposed salaries  
of the following Town Officers  
are hereby specified as follows:  
Supervisor.....\$10,838.00  
Town Clerk.....\$16,800.00  
Councilpersons (4) each  
\$2340.00.....\$ 9,360.00  
Highway Supt.....\$38,292.00  
Justice.....\$10,608.00  
Justice.....\$ 500.00  
By Order of the Town of Urbana  
Town Board.  
Debbie Pierce, Town Clerk  
11z 10/8

**TOWN BUDGET**

**FOR 2006**

**TOWN OF URBANA**

**IN**

**COUNTY STEUBEN**

**VILLAGES WITHIN TOWN**

**HAMMONDSPORT**

**CERTIFICATION OF TOWN CLERK**

I, Deborah Pierce, TOWN CLERK,  
CERTIFY THAT THE FOLLOWING IS A TRUE AND CORRECT COPY OF THE  
2006 BUDGET OF THE TOWN OF URBANA AS ADOPTED BY OCTOBER 19, 2005.

Signed: Deborah Pierce

Dated: October 18, 2005

**TOWN OF URBANA, NEW YORK**  
**SUMMARY OF FISCAL BUDGET BY FUND**  
**FOR 2006**

	<u>Appropriations</u>	<u>Estimated Revenue</u>	<u>Unexpended Fund Balance</u>	<u>Amount to be Raised by Tax</u>
A GENERAL FUND - TOWNWIDE	\$ 820,122.00	107,481.00	65,000.00	647,641.00
B GENERAL FUND - OUTSIDE VILLAGE	\$ 96,748.00	9,569.00	4,000.00	83,179.00
DB HIGHWAY FUND - OUTSIDE VILLAGE	\$ 730,168.00	84,168.00	25,000.00	621,000.00
L LIBRARY FUND	\$ 50,000.00	0.00	0.00	50,000.00
TOTAL TOWN	<u>1,697,038.00</u>	<u>201,218.00</u>	<u>94,000.00</u>	<u>1,401,820.00</u>
<b>SPECIAL DISTRICTS</b>				
SW WATER DISTRICT #1	\$ 3,550.00	0.00	3,550.00	0.00
TOTAL SPECIAL DISTRICTS	<u>3,550.00</u>	<u>0.00</u>	<u>3,550.00</u>	<u>0.00</u>
GRANDTOTAL	<u>\$ 1,700,588.00</u>	<u>201,218.00</u>	<u>97,550.00</u>	<u>1,401,820.00</u>

SPECIAL DISTRICT

FIRE DISTRICT	\$241,550.00	\$3,000.00	\$0	\$238,550.00
	\$1,942,138.00	\$204,218.00	\$97,550.00	\$1,640,370.00

TOWN OF URBANA  
 GENERAL FUND - TOWNWIDE  
 ADOPTED BUDGET

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Actual                      Actual                      Budget                      Proposed  
 2004                      08/31/2005                      08/31/2005                      2006

**APPROPRIATIONS**

**GENERAL GOVERNMENT SUPPORT**

**TOWN BOARD**

**PERSONAL SERVICES**

10.100	PERSONAL SERVICES	8,976.00	6,044.38	8,976.00	9,360.00
	TOTAL PERSONAL SERVICES	8,976.00	6,044.38	8,976.00	9,360.00

**CONTRACTUAL EXPENSE**

10.400	CONTRACTUAL	4,184.52	2,310.35	4,000.00	4,000.00
	TOTAL CONTRACTUAL EXPENSE	4,184.52	2,310.35	4,000.00	4,000.00

TOTAL TOWN BOARD		13,160.52	8,354.73	12,976.00	13,360.00
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**JUSTICES**

**PERSONAL SERVICES**

10.100	PERSONAL SERVICES	9,852.00	6,800.00	10,200.00	10,608.00
10.110	PERSONAL SERVICES	500.00	0.00	500.00	500.00
10.120	PERSONAL SERVICES	2,600.00	1,442.50	4,000.00	4,000.00
	TOTAL PERSONAL SERVICES	12,952.00	8,242.50	14,700.00	15,108.00

**CONTRACTUAL EXPENSE**

10.400	CONTRACTUAL	662.54	611.03	700.00	1,000.00
	TOTAL CONTRACTUAL EXPENSE	662.54	611.03	700.00	1,000.00

TOTAL JUSTICES		13,614.54	8,853.53	15,400.00	16,108.00
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**SUPERVISOR**

**PERSONAL SERVICES**

20.100	PERSONAL SERVICES	10,692.00	7,128.00	10,692.00	10,836.00
20.110	BOOKKEEPER	12,240.00	7,350.00	10,920.00	11,352.00
	TOTAL PERSONAL SERVICES	22,932.00	14,478.00	21,612.00	22,188.00

**CONTRACTUAL EXPENSE**

20.400	CONTRACTUAL	3,144.00	1,706.88	4,000.00	4,000.00
20.410	CONTRACTUAL	0.00	0.00	0.00	0.00
	TOTAL CONTRACTUAL EXPENSE	3,144.00	1,706.88	4,000.00	4,000.00

TOTAL SUPERVISOR		26,076.00	16,184.88	25,612.00	26,188.00
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**TAX COLLECTION**

**PERSONAL SERVICES**

30.100	PERSONAL SERVICES	3,540.00	2,496.00	3,744.00	3,792.00
	TOTAL PERSONAL SERVICES	3,540.00	2,496.00	3,744.00	3,792.00

**CONTRACTUAL EXPENSE**

30.400	CONTRACTUAL	100.00	0.00	100.00	100.00
	TOTAL CONTRACTUAL EXPENSE	100.00	0.00	100.00	100.00

TOTAL TAX COLLECTION		3,640.00	2,496.00	3,844.00	3,892.00
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ADOPTED BUDGET

Actual Actual Budget Proposed  
2004 08/31/2005 08/31/2005 2006

BUDGET OFFICER

PERSONAL SERVICES

A1340.100	PERSONAL SERVICES	1,596.00	1,596.00	1,596.00	1,596.00
	TOTAL PERSONAL SERVICES	1,596.00	1,596.00	1,596.00	1,596.00
	TOTAL BUDGET OFFICER	1,596.00	1,596.00	1,596.00	1,596.00

ASSESSORS

PERSONAL SERVICES

A1355.100	PERSONAL SERVICES	19,500.00	13,600.00	20,400.00	22,200.00
A1355.110	BOARD OF ASSESSMENT	732.50	250.00	1,000.00	1,000.00
A1355.120	PERSONAL SERVICES - CLERK1	12,537.50	5,037.50	10,280.00	8,480.00
A1355.130	PERSONAL SERVICES - CLERK2	0.00	0.00	0.00	0.00
	TOTAL PERSONAL SERVICES	32,770.00	18,887.50	31,680.00	31,680.00

CONTRACTUAL EXPENSE

A1355.400	CONTRACTUAL	2,180.64	659.91	1,000.00	1,500.00
	TOTAL CONTRACTUAL EXPENSE	2,180.64	659.91	1,000.00	1,500.00
	TOTAL ASSESSORS	34,950.64	19,547.41	32,680.00	33,180.00

TOWN CLERK

PERSONAL SERVICES

A1410.100	PERSONAL SERVICES	14,802.00	10,624.00	15,936.00	16,800.00
A1410.110	DEPUTY CLERK	11,556.75	9,985.00	14,820.00	15,252.00
	TOTAL PERSONAL SERVICES	26,358.75	20,609.00	30,756.00	32,052.00

CONTRACTUAL EXPENSE

A1410.400	CONTRACTUAL	3,804.05	617.26	4,500.00	4,500.00
	TOTAL CONTRACTUAL EXPENSE	3,804.05	617.26	4,500.00	4,500.00
	TOTAL TOWN CLERK	30,162.80	21,226.26	35,256.00	36,552.00

TOWN ATTORNEY

PERSONAL SERVICES

A1420.100	PERSONAL SERVICES	5,280.00	4,000.00	6,000.00	6,000.00
	TOTAL PERSONAL SERVICES	5,280.00	4,000.00	6,000.00	6,000.00

CONTRACTUAL EXPENSE

A1420.400	CONTRACTUAL	1,132.00	985.00	1,000.00	1,200.00
A1420.410	LITIGATION	2,887.32	3,837.62	30,000.00	15,000.00
	TOTAL CONTRACTUAL EXPENSE	4,019.32	4,822.62	31,000.00	16,200.00
	TOTAL TOWN ATTORNEY	9,299.32	8,822.62	37,000.00	22,200.00

ENGINEER

CONTRACTUAL EXPENSE

A1440.400	CONTRACTUAL	3,200.00	0.00	6,000.00	6,000.00
	TOTAL CONTRACTUAL EXPENSE	3,200.00	0.00	6,000.00	6,000.00
	TOTAL ENGINEER	3,200.00	0.00	6,000.00	6,000.00

TOWN OF URBANA  
GENERAL FUND - TOWNWIDE  
ADOPTED BUDGET

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Actual                      Actual                      Budget                      Proposed  
2004                      08/31/2005                      08/31/2005                      2006

ELECTIONS

CONTRACTUAL EXPENSE

A1450.400	CONTRACTUAL	3,440.63	10.27	2,800.00	2,800.00
	TOTAL CONTRACTUAL EXPENSE	3,440.63	10.27	2,800.00	2,800.00
TOTAL ELECTIONS		3,440.63	10.27	2,800.00	2,800.00

SARA GRANT PAYROLL

PERSONAL SERVICES

A1460.100	PERSONAL SERVICES	1,986.00	0.00	0.00	0.00
	TOTAL PERSONAL SERVICES	1,986.00	0.00	0.00	0.00

CONTRACTUAL EXPENSE

A1460.400	CONTRACTUAL	13,131.91	6,140.90	4,773.82	0.00
A1460.410	Construction	0.00	0.00	0.00	0.00
	TOTAL CONTRACTUAL EXPENSE	13,131.91	6,140.90	4,773.82	0.00

A1460.800	FICA/MEDICARE	0.00	0.00	0.00	0.00
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TOTAL SARA GRANT PAYROLL		15,117.91	6,140.90	4,773.82	0.00
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OPERATION OF BUILDINGS

PERSONAL SERVICES

A1620.100	PERSONAL SERVICES	8,681.00	5,849.00	8,688.00	8,688.00
A1620.120	PERSONAL SERVIC	0.00	0.00	345.00	345.00
	TOTAL PERSONAL SERVICES	8,681.00	5,849.00	9,033.00	9,033.00

EQUIPMENT/CAPITAL OUTLAY

A1620.200	EQUIPMENT	669.66	0.00	5,100.00	2,500.00
	TOTAL EQUIPMENT/CAPITAL OUTLAY	669.66	0.00	5,100.00	2,500.00

CONTRACTUAL EXPENSE

A1620.410	ELECTRICITY	16,198.49	15,216.35	22,734.95	25,000.00
A1620.420	HEATING	9,931.07	11,241.59	17,000.00	24,000.00
A1620.430	TELEPHONE	6,753.07	4,520.79	8,100.00	8,500.00
A1620.440	MISCELLANEOUS SUPPLIES	8,271.05	4,583.50	8,000.00	8,000.00
A1620.450	COMPUTER	7,497.71	3,273.78	7,000.00	7,000.00
A1620.460	PAPER SUPPLIES	1,205.20	526.66	1,000.00	1,000.00
A1620.470	RENOVATIONS & REPAIRS	8,347.66	15,077.59	20,000.00	14,000.00
A1620.480	COMPUTER HARDWARE	5,575.09	3,609.53	6,000.00	3,000.00
	TOTAL CONTRACTUAL EXPENSE	63,779.34	58,049.79	89,834.95	90,500.00

TOTAL OPERATION OF BUILDINGS		73,130.00	63,898.79	103,967.95	102,033.00
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CENTRAL MAILING

TOWN OF URBANA  
GENERAL FUND - TOWNWIDE

## ADOPTED BUDGET

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	Actual 2004	Actual 08/31/2005	Budget 08/31/2005	Proposed 2006
<b>CONTRACTUAL EXPENSE</b>				
A1670.400 CONTRACTUAL	3,999.01	3,097.48	6,000.00	6,200.00
TOTAL CONTRACTUAL EXPENSE	3,999.01	3,097.48	6,000.00	6,200.00
TOTAL CENTRAL MAILING	3,999.01	3,097.48	6,000.00	6,200.00
<b>SPECIAL ITEMS</b>				
A1910.400 UNALLOCATED INSURANCE	33,794.49	36,136.41	38,000.00	40,000.00
A1920.400 MUNICIPAL ASSOCIATION DUES	950.00	800.00	1,000.00	1,500.00
A1990.400 CONTINGENT ACCOUNT	44,362.89	0.00	40,226.18	40,000.00
TOTAL SPECIAL ITEMS	79,107.38	36,936.41	79,226.18	81,500.00
TOTAL GENERAL GOVERNMENT SUPPORT	310,494.75	197,165.28	367,131.95	351,609.00
<b>PUBLIC SAFETY</b>				
<b>POLICE &amp; CONSTABLE</b>				
<b>CONTRACTUAL EXPENSE</b>				
A3120.400 CONTRACTUAL	125.00	125.00	125.00	125.00
TOTAL CONTRACTUAL EXPENSE	125.00	125.00	125.00	125.00
TOTAL POLICE & CONSTABLE	125.00	125.00	125.00	125.00
<b>TRAFFIC CONTROL</b>				
<b>EQUIPMENT/CAPITAL OUTLAY</b>				
A3310.200 EQUIPMENT	2,661.00	956.00	3,000.00	3,000.00
TOTAL EQUIPMENT/CAPITAL OUTLAY	2,661.00	956.00	3,000.00	3,000.00
TOTAL TRAFFIC CONTROL	2,661.00	956.00	3,000.00	3,000.00
<b>CONTROL OF DOGS</b>				
<b>PERSONAL SERVICES</b>				
A3510.100 PERSONAL SERVICES	3,240.00	2,852.00	3,348.00	3,348.00
TOTAL PERSONAL SERVICES	3,240.00	2,852.00	3,348.00	3,348.00
<b>CONTRACTUAL EXPENSE</b>				
A3510.400 CONTRACTUAL	3,497.38	3,493.22	3,500.00	4,000.00
TOTAL CONTRACTUAL EXPENSE	3,497.38	3,493.22	3,500.00	4,000.00
TOTAL CONTROL OF DOGS	6,737.38	6,345.22	6,848.00	7,348.00
TOTAL PUBLIC SAFETY	9,523.38	7,426.22	9,973.00	10,473.00
<b>PUBLIC HEALTH</b>				
<b>REGISTRAR OF VITAL STATISTICS</b>				

TOWN OF URBANA  
 GENERAL FUND - TOWNWIDE  
 ADOPTED BUDGET

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	Actual 2004	Actual 08/31/2005	Budget 08/31/2005	Proposed 2006
<b>PERSONAL SERVICES</b>				
A4020.100 PERS SERV	5,808.00	4,000.00	6,000.00	6,288.00
TOTAL PERSONAL SERVICES	5,808.00	4,000.00	6,000.00	6,288.00
TOTAL REGISTRAR OF VITAL STATISTICS	5,808.00	4,000.00	6,000.00	6,288.00
TOTAL PUBLIC HEALTH	5,808.00	4,000.00	6,000.00	6,288.00
<b>TRANSPORTATION</b>				
<b>SUPERINTENDENT OF HIGHWAYS</b>				
<b>PERSONAL SERVICES</b>				
A5010.100 PERSONAL SERVICES	35,400.00	24,792.00	37,188.00	38,292.00
TOTAL PERSONAL SERVICES	35,400.00	24,792.00	37,188.00	38,292.00
<b>CONTRACTUAL EXPENSE</b>				
A5010.400 CONTRACTUAL	2,387.26	1,498.33	2,800.00	3,000.00
TOTAL CONTRACTUAL EXPENSE	2,387.26	1,498.33	2,800.00	3,000.00
TOTAL SUPERINTENDENT OF HIGHWAYS	37,787.26	26,290.33	39,988.00	41,292.00
<b>GARAGE</b>				
<b>EQUIPMENT/CAPITAL OUTLAY</b>				
A5132.200 EQUIPMENT	249.48	0.00	500.00	500.00
TOTAL EQUIPMENT/CAPITAL OUTLAY	249.48	0.00	500.00	500.00
<b>CONTRACTUAL EXPENSE</b>				
A5132.410 TELEPHONE	2,862.99	2,444.80	3,600.00	3,700.00
A5132.420 ELECTRICITY	7,037.90	3,946.19	7,000.00	7,200.00
A5132.430 MISCELLANEOUS SUPPLIES	4,591.57	3,281.63	6,000.00	5,000.00
A5132.440 HEAT	5,589.39	4,751.40	8,000.00	9,300.00
TOTAL CONTRACTUAL EXPENSE	20,081.85	14,424.02	24,600.00	25,200.00
TOTAL GARAGE	20,331.33	14,424.02	25,100.00	25,700.00
TOTAL TRANSPORTATION	58,118.59	40,714.35	65,088.00	66,992.00
<b>ECONOMIC ASSISTANCE AND OPPORTUNITY</b>				
<b>GRANT WRITER</b>				
<b>CONTRACTUAL EXPENSE</b>				
A6989.400 CONTRACTUAL	16,082.50	14,416.70	17,000.00	18,000.00
TOTAL CONTRACTUAL EXPENSE	16,082.50	14,416.70	17,000.00	18,000.00
TOTAL GRANT WRITER	16,082.50	14,416.70	17,000.00	18,000.00
TOTAL ECONOMIC ASSISTANCE AND OPPORTUNITY	16,082.50	14,416.70	17,000.00	18,000.00
<b>CULTURE AND RECREATION</b>				

ADOPTED BUDGET

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Actual Actual Budget Proposed  
2004 08/31/2005 08/31/2005 2006

PARKS & RECREATION

PERSONAL SERVICES

A7140.100	PERSONAL SERVICES	30,503.85	28,814.58	32,000.00	35,500.00
A7140.110	PERSONAL SERVICES	3,360.00	2,240.00	3,360.00	3,360.00
A7140.120	PERSONAL SERVICES	2,180.08	2,565.76	3,000.00	3,000.00
A7140.130	PERSONAL SERVICES	0.00	0.00	0.00	0.00
TOTAL PERSONAL SERVICES		36,043.93	33,620.34	38,360.00	41,860.00

CONTRACTUAL EXPENSE

A7140.400	CONTRACTUAL	14,000.00	14,000.00	15,000.00	14,000.00
A7140.410	CONTRACTUAL	5,214.41	1,314.73	4,500.00	4,500.00
A7140.420	CONTRACTUAL	981.16	681.24	1,000.00	1,000.00
A7140.430	CONTRACTUAL	0.00	1,555.71	1,623.25	0.00
TOTAL CONTRACTUAL EXPENSE		20,195.57	17,551.68	22,123.25	19,500.00

TOTAL PARKS & RECREATION

56,239.50 51,172.02 60,483.25 61,360.00

HISTORIAN

CONTRACTUAL EXPENSE

A7510.400	CONTRACTUAL	20.00	20.00	900.00	900.00
TOTAL CONTRACTUAL EXPENSE		20.00	20.00	900.00	900.00

TOTAL HISTORIAN

20.00 20.00 900.00 900.00

ADULT RECREATION

CONTRACTUAL EXPENSE

A7620.400	CONTRACTUAL	2,000.00	2,000.00	2,000.00	2,000.00
TOTAL CONTRACTUAL EXPENSE		2,000.00	2,000.00	2,000.00	2,000.00

TOTAL ADULT RECREATION

2,000.00 2,000.00 2,000.00 2,000.00

TOTAL CULTURE AND RECREATION

58,259.50 53,192.02 63,383.25 64,260.00

HOME AND COMMUNITY SERVICES

ENVIRONMENTAL CONTROL

PERSONAL SERVICES

A8090.100	PERSONAL SERV	3,453.20	1,050.60	2,200.00	2,500.00
TOTAL PERSONAL SERVICES		3,453.20	1,050.60	2,200.00	2,500.00

TOTAL ENVIRONMENTAL CONTROL

3,453.20 1,050.60 2,200.00 2,500.00

CEMETERIES

CONTRACTUAL EXPENSE

A8810.400	CONTRACTUAL	2,900.00	2,425.00	3,000.00	3,000.00
TOTAL CONTRACTUAL EXPENSE		2,900.00	2,425.00	3,000.00	3,000.00

TOTAL CEMETERIES

2,900.00 2,425.00 3,000.00 3,000.00

ADOPTED BUDGET

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Actual 2004	Actual 08/31/2005	Budget 08/31/2005	Proposed 2006
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CATHOLIC CHARITIES CONTRIBUTION

CONTRACTUAL EXPENSE

A8989.400 CONTR	1,000.00	0.00	1,000.00	1,000.00
TOTAL CONTRACTUAL EXPENSE	1,000.00	0.00	1,000.00	1,000.00

TOTAL CATHOLIC CHARITIES CONTRIBUTION	1,000.00	0.00	1,000.00	1,000.00
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TOTAL HOME AND COMMUNITY SERVICES	7,353.20	3,475.60	6,200.00	6,500.00
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EMPLOYEE BENEFITS

EMPLOYEE BENEFITS

A9010.800 STATE RETIREMENT	16,800.00	0.00	7,200.00	8,500.00
A9030.800 SOCIAL SECURITY	15,667.54	11,394.75	17,000.00	18,000.00
A9040.800 WORKER'S COMPENSATION	54,919.40	38,062.00	54,000.00	54,000.00
A9050.800 UNEMPLOYMENT INSURANCE	-2,034.52	0.00	5,000.00	5,000.00
A9055.800 DISABILITY INSURANCE	2,885.55	1,095.30	3,000.00	3,000.00
A9060.800 HOSPITAL & MEDICAL INSURANCE	60,653.78	41,096.85	65,000.00	75,000.00

TOTAL EMPLOYEE BENEFITS	148,891.75	91,648.90	151,200.00	163,500.00
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TOTAL EMPLOYEE BENEFITS	148,891.75	91,648.90	151,200.00	163,500.00
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DEBT SERVICE

BOND

PRINCIPAL

A9710.600 PRINCIPAL	40,000.00	0.00	40,000.00	40,000.00
TOTAL PRINCIPAL	40,000.00	0.00	40,000.00	40,000.00

INTEREST

A9710.700 INTEREST	18,213.76	8,076.88	16,154.00	15,000.00
TOTAL INTEREST	18,213.76	8,076.88	16,154.00	15,000.00

TOTAL BOND	58,213.76	8,076.88	56,154.00	55,000.00
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BOND ANTICIPATION NOTES

PRINCIPAL

A9730.600 PRINCIPAL	35,000.00	0.00	40,000.00	55,000.00
TOTAL PRINCIPAL	35,000.00	0.00	40,000.00	55,000.00

INTEREST

A9730.700 INTEREST	1,755.00	0.00	2,900.00	2,500.00
TOTAL INTEREST	1,755.00	0.00	2,900.00	2,500.00

TOTAL BOND ANTICIPATION NOTES	36,755.00	0.00	42,900.00	57,500.00
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TOTAL DEBT SERVICE	94,968.76	8,076.88	99,054.00	112,500.00
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TOWN OF URBANA  
GENERAL FUND - TOWNWIDE

ADOPTED BUDGET

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Actual  
2004

Actual  
08/31/2005

Budget  
08/31/2005

Proposed  
2006

INTERFUND TRANSFERS

TRANSFERS TO CAPITAL FUNDS

A9950.900	TRANSFERS TO CAPITAL PROJECTS	0.00	25,000.00	20,000.00	20,000.00
TOTAL TRANSFERS TO CAPITAL FUNDS		0.00	25,000.00	20,000.00	20,000.00
TOTAL INTERFUND TRANSFERS		0.00	25,000.00	20,000.00	20,000.00
TOTAL APPROPRIATIONS		709,500.43	445,115.95	805,030.20	820,122.00

TOWN OF URBANA  
 GENERAL FUND - TOWNWIDE  
 ADOPTED BUDGET

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Actual 2004	Actual 08/31/2005	Budget 08/31/2005	Proposed 2006
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REVENUES

**REAL PROPERTY TAXES**

A1001	REAL PROPERTY TAXES	603,850.00	630,890.00	630,890.00	647,641.00
	TOTAL REAL PROPERTY TAXES	603,850.00	630,890.00	630,890.00	647,641.00

**REAL PROPERTY TAX ITEMS**

A1090	INTEREST & PENALTIES ON REAL PROP TAXES	6,146.28	8,706.41	6,000.00	6,000.00
	TOTAL REAL PROPERTY TAX ITEMS	6,146.28	8,706.41	6,000.00	6,000.00

**NON-PROPERTY TAX ITEMS**

A1170	FRANCHISES	25.00	25.00	25.00	25.00
	TOTAL NON-PROPERTY TAX ITEMS	25.00	25.00	25.00	25.00

**DEPARTMENTAL INCOME**

A1255	CLERK FEES	2,692.91	2,219.62	2,000.00	2,000.00
A1270	COURT CLERK SHARED SERVICES	1,371.00	0.00	0.00	0.00
A1601	REGISTRAR	8,671.00	6,236.00	6,000.00	6,000.00
A1603	VITAL STATISTICS FEES	0.00	0.00	0.00	0.00
A2012	PARKS & RECREATION	807.00	450.00	950.00	0.00
A2130	REFUSE & GARBAGE CHARGES	84.00	41.25	0.00	0.00
A2170	SHARED SERVICES	0.00	500.00	800.00	1,000.00
	TOTAL DEPARTMENTAL INCOME	13,625.91	9,446.87	9,750.00	9,000.00

**INTERGOVERNMENTAL CHARGES**

A2350	INTERGOVERNMENTAL SERVICES YOUTH	8,744.00	7,806.00	8,744.00	8,000.00
	TOTAL INTERGOVERNMENTAL CHARGES	8,744.00	7,806.00	8,744.00	8,000.00

**USE OF MONEY AND PROPERTY**

A2401	INTEREST & EARNINGS	14,195.98	26,662.43	10,000.00	15,000.00
A2401R	INTEREST & EARNINGS - RESERVES	1,441.19	1,758.87	0.00	1,000.00
A2410	RENTAL OF REAL PROPERTY	20,025.00	22,284.95	27,334.95	17,000.00
A2412	PROPERTY - OTHER GOVERNMENTS	7,200.00	3,600.00	3,600.00	3,600.00
	TOTAL USE OF MONEY AND PROPERTY	42,862.17	54,306.25	40,934.95	36,600.00

**LICENSES AND PERMITS**

A2530	GAMES OF CHANCE	60.00	60.00	0.00	0.00
A2544	DOG LICENSES	3,446.29	3,471.02	1,500.00	1,500.00
A2545	JUNK YARK LICENSE	0.00	0.00	0.00	0.00
	TOTAL LICENSES AND PERMITS	3,506.29	3,531.02	1,500.00	1,500.00

**FINES AND FORFEITURES**

A2610	FINES & FORFEITED BAIL	11,504.89	7,110.00	8,000.00	8,000.00
	TOTAL FINES AND FORFEITURES	11,504.89	7,110.00	8,000.00	8,000.00

262 TOWN OF URBANA  
GENERAL FUND - TOWNWIDE

ADOPTED BUDGET

Page 10 (10/19/2005)

	Actual 2004	Actual 08/31/2005	Budget 08/31/2005	Proposed 2006
<b>SALE OF PROPERTY &amp; COMPENSATIO</b>				
A2650 SALE OF SCRAP	58.74	0.00	0.00	0.00
A2655 MINOR SALES	0.00	0.00	0.00	0.00
A2665 SALES OF EQUIPMENT	452.51	100.00	0.00	0.00
A2680 INSURANCE RECOVERIES	77.25	2,500.00	0.00	0.00
TOTAL SALE OF PROPERTY &	588.50	2,600.00	0.00	0.00
<b>MISCELLANEOUS LOCAL SOURCES</b>				
A2701 REFUND OF PRIOR YEAR EXPENDITURES	336.00	8,167.78	0.00	0.00
A2770 OTHER UNCLASSIFIED REVENUES	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS LOCAL SOURCES	336.00	8,167.78	0.00	0.00
<b>INTERFUND REVENUES</b>				
A2801 INTERFUND REVENUE	2,389.21	0.00	0.00	0.00
TOTAL INTERFUND REVENUES	2,389.21	0.00	0.00	0.00
<b>STATE AID</b>				
A3001 STATE AID PER CAPITA	8,885.00	0.00	8,856.00	8,856.00
A3005 MORTGAGE TAX	59,124.79	33,519.37	28,000.00	28,000.00
A3040 STATE AID-REAL PROPERTY TAX	380.90	0.00	0.00	0.00
A3060 RECORDS MANAGEMENT	10,278.00	17,712.00	0.00	0.00
A3089 STATE AID OTHER-STAR PROGRAM	8,513.96	0.00	0.00	0.00
A3820 YOUTH PROGRAMS	2,125.00	1,313.25	2,330.25	1,500.00
TOTAL STATE AID	89,307.65	52,544.62	39,186.25	38,356.00
<b>INTERFUND TRANSFERS</b>				
A5031 INTERFUND TRANSFERS	25,000.00	0.00	0.00	0.00
TOTAL INTERFUND TRANSFERS	25,000.00	0.00	0.00	0.00
<b>TOTAL REVENUES</b>	<b>807,885.90</b>	<b>785,133.95</b>	<b>745,030.20</b>	<b>755,122.00</b>
<b>APPROPRIATED FUND BALANCE</b>	<b>-98,385.47</b>	<b>-340,018.00</b>	<b>60,000.00</b>	<b>65,000.00</b>
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>709,500.43</b>	<b>445,115.95</b>	<b>805,030.20</b>	<b>820,122.00</b>

TOWN OF URBANA  
 GENERAL FUND - OUTSIDE VILLAGE  
 ADOPTED BUDGET

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Page 1 (10/19/2005)

Actual                      Actual                      Budget                      Proposed  
 2004                      08/31/2005                      08/31/2005                      2006

**APPROPRIATIONS**

**GENERAL GOVERNMENT SUPPORT**

**SPECIAL ITEMS**

B1990.400	CONTINGENT ACCOUNT	8,634.00	0.00	6,616.88	9,000.00
TOTAL SPECIAL ITEMS		8,634.00	0.00	6,616.88	9,000.00
TOTAL GENERAL GOVERNMENT SUPPORT		8,634.00	0.00	6,616.88	9,000.00

**PUBLIC SAFETY**

**SAFETY INSPECTION**

**PERSONAL SERVICES**

B3620.100	PERSONAL SERVICES	14,208.00	10,000.00	15,000.00	16,000.00
TOTAL PERSONAL SERVICES		14,208.00	10,000.00	15,000.00	16,000.00

**CONTRACTUAL EXPENSE**

B3620.400	CONTRACTUAL	1,874.91	1,013.05	2,000.00	2,500.00
TOTAL CONTRACTUAL EXPENSE		1,874.91	1,013.05	2,000.00	2,500.00

TOTAL SAFETY INSPECTION

16,082.91	11,013.05	17,000.00	18,500.00
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TOTAL PUBLIC SAFETY

16,082.91	11,013.05	17,000.00	18,500.00
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**PUBLIC HEALTH**

**BOARD OF HEALTH**

**CONTRACTUAL EXPENSE**

B4010.400	CONTRACTUAL	0.00	0.00	500.00	500.00
TOTAL CONTRACTUAL EXPENSE		0.00	0.00	500.00	500.00

TOTAL BOARD OF HEALTH

0.00	0.00	500.00	500.00
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TOTAL PUBLIC HEALTH

0.00	0.00	500.00	500.00
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**HOME AND COMMUNITY SERVICES**

**ZONING**

**PERSONAL SERVICES**

B8010.100	PERSONAL SERVICES	3,055.00	108.00	540.00	540.00
B8010.110	PERSONAL SERVICES	600.00	400.00	600.00	600.00
B8010.120	PERSONAL SERVICES	455.70	0.00	1,000.00	1,000.00
B8010.130	PERSONAL SERVICES	165.00	5,056.00	7,584.00	7,968.00
TOTAL PERSONAL SERVICES		4,275.70	5,564.00	9,724.00	10,108.00

ADOPTED BUDGET

Page 2 (10/19/2005)

Actual Actual Budget Proposed  
2004 08/31/2005 08/31/2005 2006

	Actual 2004	Actual 08/31/2005	Budget 08/31/2005	Proposed 2006
<b>CONTRACTUAL EXPENSE</b>				
B8010.400 CONTRACTUAL	2,187.53	610.86	3,000.00	3,000.00
TOTAL CONTRACTUAL EXPENSE	2,187.53	610.86	3,000.00	3,000.00
TOTAL ZONING	6,463.23	6,174.86	12,724.00	13,108.00
<b>PLANNING</b>				
<b>PERSONAL SERVICES</b>				
B8020.100 PERSONAL SERVICES	1,051.50	423.00	1,050.00	1,050.00
B8020.110 PERSONAL SERVICES	600.00	1,600.00	2,400.00	2,400.00
B8020.120 PERSONAL SERVICES	1,800.00	0.00	0.00	0.00
TOTAL PERSONAL SERVICES	3,451.50	2,023.00	3,450.00	3,450.00
<b>CONTRACTUAL EXPENSE</b>				
B8020.400 CONTRACTUAL	3,326.23	999.27	7,240.00	7,240.00
TOTAL CONTRACTUAL EXPENSE	3,326.23	999.27	7,240.00	7,240.00
TOTAL PLANNING	6,777.73	3,022.27	10,690.00	10,690.00
<b>ENVIRONMENTAL CONTROL</b>				
<b>PERSONAL SERVICES</b>				
B8090.100 PERSONAL SERV	14,208.00	10,000.00	15,000.00	16,000.00
TOTAL PERSONAL SERVICES	14,208.00	10,000.00	15,000.00	16,000.00
<b>CONTRACTUAL EXPENSE</b>				
B8090.400 CONTRACTUAL	1,499.21	1,011.75	1,500.00	2,000.00
B8090.410 K L O C	0.00	0.00	1,200.00	1,200.00
B8090.420 K W I C	7,400.00	8,000.00	8,000.00	8,250.00
TOTAL CONTRACTUAL EXPENSE	8,899.21	9,011.75	10,700.00	11,450.00
TOTAL ENVIRONMENTAL CONTROL	23,107.21	19,011.75	25,700.00	27,450.00
TOTAL HOME AND COMMUNITY SERVICES	36,348.17	28,208.88	49,114.00	51,240.00
<b>EMPLOYEE BENEFITS</b>				
<b>EMPLOYEE BENEFITS</b>				
B9010.800 STATE RETIREMENT	9,034.00	0.00	3,800.00	4,500.00
B9030.800 SOCIAL SECURITY	3,079.53	2,183.07	4,000.00	4,000.00
B9060.800 HOSPITAL & MEDICAL INSURANCE	4,998.50	4,245.98	8,183.12	9,000.00
TOTAL EMPLOYEE BENEFITS	17,112.03	6,429.05	15,983.12	17,500.00
TOTAL EMPLOYEE BENEFITS	17,112.03	6,429.05	15,983.12	17,500.00
TOTAL APPROPRIATIONS	78,177.11	45,650.98	89,214.00	96,748.00

ADOPTED BUDGET

Page 3 (10/19/2005)

Actual 2004	Actual 08/31/2005	Budget 08/31/2005	Proposed 2006
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REVENUES

**REAL PROPERTY TAXES**

B1001	REAL PROPERTY TAXES	59,637.00	74,645.00	74,645.00	83,179.00
	TOTAL REAL PROPERTY TAXES	59,637.00	74,645.00	74,645.00	83,179.00

**DEPARTMENTAL INCOME**

B1270	SHARED SERVICES VILLAGE GOV	1,827.50	913.75	4,569.00	4,569.00
B2110	ZONING FEES	0.00	0.00	0.00	0.00
B2115	PLANNING BOARD FEES	690.00	810.00	0.00	0.00
B2170	SHARED SERVICES	3,655.00	0.00	0.00	0.00
B2189	SERVICES INCOME	1,850.00	875.00	1,000.00	1,000.00
	TOTAL DEPARTMENTAL INCOME	8,022.50	2,598.75	5,569.00	5,569.00

B2350	YOUTH SERVICES	0.00	0.00	0.00	0.00
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**USE OF MONEY AND PROPERTY**

B2401	INTEREST & EARNINGS	976.19	816.17	1,000.00	1,000.00
	TOTAL USE OF MONEY AND PROPERTY	976.19	816.17	1,000.00	1,000.00

**LICENSES AND PERMITS**

B2555	BUILDING PERMITS	5,975.00	4,425.00	3,000.00	3,000.00
B2590	SITE PLAN REVIEW CONCEPT	245.00	120.00	0.00	0.00
	TOTAL LICENSES AND PERMITS	6,220.00	4,545.00	3,000.00	3,000.00

**SALE OF PROPERTY & COMPENSATIO**

B2655	MINOR SALES	285.00	213.25	0.00	0.00
	TOTAL SALE OF PROPERTY &	285.00	213.25	0.00	0.00

TOTAL REVENUES	75,140.69	82,818.17	84,214.00	92,748.00
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APPROPRIATED FUND BALANCE	3,036.42	-37,167.19	5,000.00	4,000.00
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TOTAL REVENUES & OTHER SOURCES	78,177.11	45,650.98	89,214.00	96,748.00
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ADOPTED BUDGET

Actual 2004	Actual 08/31/2005	Budget 08/31/2005	Proposed 2006
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APPROPRIATIONS

TRANSPORTATION

GENERAL REPAIRS

PERSONAL SERVICES

DB5110.100 PERSONAL SERVICES	115,068.41	85,499.38	129,194.26	129,000.00
TOTAL PERSONAL SERVICES	115,068.41	85,499.38	129,194.26	129,000.00

CONTRACTUAL EXPENSE

DB5110.400 CONTRACTUAL	74,332.00	39,780.42	55,000.00	57,000.00
TOTAL CONTRACTUAL EXPENSE	74,332.00	39,780.42	55,000.00	57,000.00

DB5110.500 MAJOR	19,478.75	2,185.15	50,000.00	50,000.00
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TOTAL GENERAL REPAIRS	208,879.16	127,464.95	234,194.26	236,000.00
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PERMANENT IMPROVEMENTS

EQUIPMENT/CAPITAL OUTLAY

DB5112.200 CAPITAL OUTLAY	68,588.57	48,199.00	74,069.00	77,168.00
TOTAL EQUIPMENT/CAPITAL OUTLAY	68,588.57	48,199.00	74,069.00	77,168.00

TOTAL PERMANENT IMPROVEMENTS	68,588.57	48,199.00	74,069.00	77,168.00
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MACHINERY

EQUIPMENT/CAPITAL OUTLAY

DB5130.200 EQUIPMENT	125,512.56	1,177.16	25,000.00	25,000.00
TOTAL EQUIPMENT/CAPITAL OUTLAY	125,512.56	1,177.16	25,000.00	25,000.00

CONTRACTUAL EXPENSE

DB5130.400 CONTRACTUAL	51,119.47	94,587.22	90,000.00	60,000.00
TOTAL CONTRACTUAL EXPENSE	51,119.47	94,587.22	90,000.00	60,000.00

TOTAL MACHINERY	176,632.03	95,764.38	115,000.00	85,000.00
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SNOW REMOVAL TOWN HIGHWAYS

PERSONAL SERVICES

DB5142.100 PERSONAL SERVICES	94,795.12	62,936.58	112,000.00	108,000.00
TOTAL PERSONAL SERVICES	94,795.12	62,936.58	112,000.00	108,000.00

CONTRACTUAL EXPENSE

DB5142.400 CONTRACTUAL	59,592.36	53,265.17	60,000.00	65,000.00
TOTAL CONTRACTUAL EXPENSE	59,592.36	53,265.17	60,000.00	65,000.00

TOTAL SNOW REMOVAL TOWN HIGHWAYS	154,387.48	116,201.75	172,000.00	173,000.00
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TOTAL TRANSPORTATION	608,487.24	387,630.08	595,263.26	571,168.00
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TOWN OF URBANA  
HIGHWAY FUND - OUTSIDE VILLAGE  
ADOPTED BUDGET

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Page 2 (10/19/2005)

Actual                      Actual                      Budget                      Proposed  
2004                      08/31/2005                      08/31/2005                      2006

EMPLOYEE BENEFITS

EMPLOYEE BENEFITS

DB9010.800 STATE RETIREMENT	12,200.00	0.00	23,000.00	27,000.00
DB9030.800 SOCIAL SECURITY	16,054.82	11,348.91	20,000.00	21,000.00
DB9060.800 HOSPITAL & MEDICAL INSURANCE	54,260.86	38,885.86	57,000.00	71,000.00
TOTAL EMPLOYEE BENEFITS	82,515.68	50,234.77	100,000.00	119,000.00
TOTAL EMPLOYEE BENEFITS	82,515.68	50,234.77	100,000.00	119,000.00

INTERFUND TRANSFERS

TRANSFERS TO CAPITAL FUNDS

DB9950.900 TRANSFERS TO CAPITAL PROJECTS	40,000.00	40,000.00	40,000.00	40,000.00
TOTAL TRANSFERS TO CAPITAL FUNDS	40,000.00	40,000.00	40,000.00	40,000.00
TOTAL INTERFUND TRANSFERS	40,000.00	40,000.00	40,000.00	40,000.00
TOTAL APPROPRIATIONS	731,002.92	477,864.85	735,263.26	730,168.00

ADOPTED BUDGET

Page 3 (10/19/2005)

Actual Actual Budget Proposed  
2004 08/31/2005 08/31/2005 2006

REVENUES

**REAL PROPERTY TAXES**

DB1001	REAL PROPERTY TAXES	589,420.00	597,000.00	597,000.00	621,000.00
	TOTAL REAL PROPERTY TAXES	589,420.00	597,000.00	597,000.00	621,000.00

**USE OF MONEY AND PROPERTY**

DB2401	INTEREST & EARNINGS	9,202.95	6,200.30	7,000.00	7,000.00
DB2401R	INTEREST & EARNINGS - RESERVES	395.32	482.47	0.00	0.00
	TOTAL USE OF MONEY AND PROPERTY	9,598.27	6,682.77	7,000.00	7,000.00

**SALE OF PROPERTY & COMPENSATIO**

DB2650	SALE OF SCRAP	0.00	0.00	0.00	0.00
DB2665	SALE OF EQUIPMENT	32,502.00	0.00	0.00	0.00
DB2680	INSURANCE REFUND	0.00	0.00	0.00	0.00
	TOTAL SALE OF PROPERTY &	32,502.00	0.00	0.00	0.00

**MISCELLANEOUS LOCAL SOURCES**

DB2701	REFUNDS OF PRIOR YEARS EXPENSES	0.00	0.00	0.00	0.00
DB2770	UNCLASSIFIED REVENUE	0.00	0.00	30,000.00	0.00
	TOTAL MISCELLANEOUS LOCAL SOURCES	0.00	0.00	30,000.00	0.00

**STATE AID**

DB3089	STATE AID OTHER TRANS DEPT	0.00	0.00	0.00	0.00
DB3501	CONSOLIDATED HIGHWAY AID	17,241.72	84,310.85	74,069.00	77,168.00
DB3960	STATE EMERGENCY DISASTER AID	0.00	9,456.20	0.00	0.00
	TOTAL STATE AID	17,241.72	93,767.05	74,069.00	77,168.00

**FEDERAL AID**

DB4589	STATE AID FOR TRANSPORTATION	80,000.00	0.00	0.00	0.00
DB4960	FEDERAL EMERGENCY DISASTER AID	0.00	56,737.16	2,194.26	0.00
	TOTAL FEDERAL AID	80,000.00	56,737.16	2,194.26	0.00

DB5031	INTERFUND TRANSFER	0.00	0.00	0.00	0.00
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TOTAL REVENUES		728,761.99	754,186.98	710,263.26	705,168.00
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APPROPRIATED FUND BALANCE		2,240.93	-276,322.13	25,000.00	25,000.00
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TOTAL REVENUES & OTHER SOURCES		731,002.92	477,864.85	735,263.26	730,168.00
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TOWN OF URBANA  
LIBRARY FUND  
ADOPTED BUDGET  
Page 1 (10/19/2005)

Actual 2004	Actual 01/31/2005	Budget 01/31/2005	Proposed 2006
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**APPROPRIATIONS****CULTURE AND RECREATION**

## LIBRARY OPERATIONS

## PERSONAL SERVICES

L7410.100 PERSONAL SERVICES	50,000.00	50,000.00	50,000.00	50,000.00
TOTAL PERSONAL SERVICES	50,000.00	50,000.00	50,000.00	50,000.00
TOTAL LIBRARY OPERATIONS	50,000.00	50,000.00	50,000.00	50,000.00
TOTAL CULTURE AND RECREATION	50,000.00	50,000.00	50,000.00	50,000.00
TOTAL APPROPRIATIONS	50,000.00	50,000.00	50,000.00	50,000.00

TOWN OF URBANA  
LIBRARY FUND  
ADOPTED BUDGET  
Page 2 (10/19/2005)

Actual 2004	Actual 01/31/2005	Budget 01/31/2005	Proposed 2006
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**REVENUES**

## REAL PROPERTY TAXES

L1001 REAL PROPERTY TAXES	50,000.00	50,000.00	50,000.00	50,000.00
TOTAL REAL PROPERTY TAXES	50,000.00	50,000.00	50,000.00	50,000.00
L5031 INTERFUND TRANSFERS	0.00	0.00	0.00	0.00
TOTAL REVENUES	50,000.00	50,000.00	50,000.00	50,000.00
APPROPRIATED FUND BALANCE	0.00	0.00	0.00	0.00
TOTAL REVENUES & OTHER SOURCES	50,000.00	50,000.00	50,000.00	50,000.00

Actual Actual Budget Proposed  
 2004 06/30/2005 06/30/2005 2006

APPROPRIATIONS

DEBT SERVICE

SERIAL BONDS

PRINCIPAL

SW9710.600 PRINCIPAL	-875.00	0.00	2,000.00	2,000.00
TOTAL PRINCIPAL	-875.00	0.00	2,000.00	2,000.00

INTEREST

SW9710.700 INTEREST	875.00	0.00	1,650.00	1,550.00
TOTAL INTEREST	875.00	0.00	1,650.00	1,550.00

TOTAL SERIAL BONDS

	0.00	0.00	3,650.00	3,550.00
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TOTAL DEBT SERVICE

	0.00	0.00	3,650.00	3,550.00
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TOTAL APPROPRIATIONS

	0.00	0.00	3,650.00	3,550.00
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REVENUES

DEPARTMENTAL INCOME					
SW2140	METERED SALES	0.00	0.00	0.00	0.00
SW2144	WATER CONNECTION CHARGES	0.00	0.00	3,650.00	0.00
	TOTAL DEPARTMENTAL INCOME	0.00	0.00	3,650.00	0.00
TOTAL REVENUES		0.00	0.00	3,650.00	0.00
APPROPRIATED FUND BALANCE		0.00	0.00	0.00	3,550.00
TOTAL REVENUES & OTHER SOURCES		0.00	0.00	3,650.00	3,550.00

TOWN OF URBANA  
 SCHEDULE OF SALARIES OF ELECTED AND APPOINTED  
 OFFICERS AND EMPLOYEES

TOWN JUSTICE	\$ 500.00 per year
TOWN JUSTICE	\$ 10,608.00 per year
TAX COLLECTOR	\$ 3,792.00 per year
HIGHWAY SUPERINTENDENT	\$ 38,292.00 per year
BOARD MEMBERS - 4	\$ 9,360.00 per year
TOWN SUPERVISOR	\$ 10,836.00 per year
TOWN CLERK	\$ 16,800.00 per year

TOWN OF URBANA SPECIAL MEETING  
NOVEMBER 2, 2005

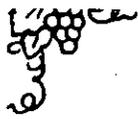
The Urbana Town Board held a Special Meeting on Wednesday, November 2, 2005 at 4:30 p.m. in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER  
COUNCILPERSON TOM CHADWICK  
COUNCILPERSON JIM PRESLEY  
COUNCILPERSON JOHN WEBSTER  
COUNCILPERSON CONNIE COOK  
TOWN CLERK DEBORAH PIERCE

OTHERS PRESENT: HAMMONDSPORT CENTRAL SCHOOL BOARD MEMBER  
FRANK CURRAN

Supervisor Gardiner brought the Special Meeting to order at 4:33 p.m. with the salute to the flag.

RESOLUTION:



41 Lake Street  
Hammondsport, New York 14840-0186

Town Clerk  
607-569-3743

Fax #  
607-569-2412

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF URBANA

Councilperson JOHN WEBSTER moved that the following RESOLUTION be adopted:

51

WHEREAS, the Hammondsport Central School District, has requested the Town of Urbana allow it to purchase three (3) acres, more or less, of property from the Town for the construction of its New School District Garage and for no other use,

NOW, THEREFORE, be it

RESOLVED, by the Town Board of the Town of Urbana, that the subject land area consisting of three (3) acres, more or less, is no longer needed by the Town of Urbana for any municipal purposes and, therefore, the sale of this site to the Hammondsport Central School District for the construction of its New School District Bus Garage, and for no other use, would, indeed, effect a valid municipal purpose, and it is hereby

FURTHER RESOLVED, that this subject parcel, which is located approximately three hundred fifty (350) feet sloping upward in a Southerly direction behind the Town of Urbana's Highway Garage located on NYS Route 54, shall be sold for a fair and adequate consideration, based upon an independent real estate appraisal, and is hereby

FURTHER RESOLVED, that this RESOLUTION shall be subject to Permissive Referendum.

Such motion was seconded by Councilperson Connie Cook, and following a discussion of the proposal, the Supervisor instructed the Town Clerk to call the roll of the Town Board, which was done with the following results:

Supervisor Gardiner..... AYE  
Councilperson Webster..... AYE  
Councilperson Presley..... AYE  
Councilperson Cook..... AYE  
Councilperson Chadwick.... AYE

The Supervisor declared that the foregoing RESOLUTION was duly carried.

Deborah Pierce  
TOWN CLERK

11-2-05  
DATE

## SCHEDULE A

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Urbana, County of Steuben, State of New York, bounded and described as follows:

BEGINNING at a point, which said point is S 02°28'19" W of the northeast corner of the Town of Urbana in the centerline of the Back Valley Road a distance of 958.67 feet to a point, thence S 02°40'53" W a distance of 20.00 feet to a point; thence S 76°22'27" W a distance of 150.00 feet to a set 5/8" diameter iron pin which is the true point and place of beginning, thence the following courses and distances:

1. S 76°22'27" W a distance of 350.00 feet to a set 5/8" diameter iron pin; thence
2. N 13°37'33" W a distance of 350.00 feet to a set 5/8" diameter iron pin; thence
3. N 76°22'27" E a distance of 350.00 feet to a set 5/8" diameter iron pin; thence
4. S 13°37'33" E a distance of 350.00 feet to a set 5/8" diameter iron pin and the point and place of beginning. Containing 2.812 acres of land, more or less as surveyed by McConnell and Muller, Land Surveyors on October 10, 2005. Said survey is labeled "Topographic & Boundary Survey Plan of Lands to be Conveyed to Hammondsport Central School" and further labeled Project No. 6281.

Tammy Simons

of Corning, in said County, being duly sworn doth depose and says that he/she is the billing clerk of The Leader, a public newspaper, published in said County, and that the

Town of Urbana - Resolution

notice of which the annexed is a printed copy, cut from said newspaper, was printed

and published in said newspaper 1 time(s) each week for 1 week(s).

The first publication being on the 6th day of November 2005,

and the last upon the 6th day of November 2005.

Tammy Simons

Subscribed and sworn to before me, this 7th day of

November 2005.

[Signature]  
Notary Public

**LEGAL NOTICE**  
**TOWN OF URBANA PUBLIC NOTICE**  
NOTICE IS HEREBY GIVEN that a Special Meeting of the Town of Urbana held on Wednesday, November 2, 2005 at 4:30 p.m. in the Town Hall, 41 Lake Street, Hammondsport, New York, the Town Board of the Town of Urbana duly adopted a Resolution, an abstract of which follows, which Resolution is subject to a Permissive Referendum pursuant to Town Law Article 7.  
**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF URBANA**  
Councilperson John Webster moved that the following RESOLUTION be adopted:  
WHEREAS, the Hammondsport Central School District, has requested the Town of Urbana allow it to purchase three (3) acres, more or less, of property from the Town for the construction of its New School District Garage and for no other use;  
NOW, THEREFORE, be it  
RESOLVED, by the Town Board of the Town of Urbana, that the subject land area consisting of three (3) acres, more or less, is no longer needed by the Town of Urbana for any municipal purposes and, therefore, the sale of this site to the Hammondsport Central School District for the construction of its New School District Bus Garage, and for no other use, would, indeed, effect a valid municipal purpose, and it is hereby  
FURTHER RESOLVED, that this subject parcel, which is located approximately three hundred fifty (350) feet sloping upward in a southerly direction behind the Town of Urbana's Highway Garage located on NYS Route 54, shall be sold for a fair and adequate consideration, based upon an independent real estate appraisal, and is hereby  
FURTHER RESOLVED, that this RESOLUTION shall be subject to Permissive Referendum.  
Such motion was seconded by Councilperson Connie Cook, and following a discussion of the proposal, the Supervisor instructed the Town Clerk to call the roll of the Town Board, which was done with the following results:  
Supervisor Gardiner ... Aye; Councilperson Webster ... Aye; Councilperson Presley ... Aye; Councilperson Cook ... Aye; Councilperson Chadwick ... Aye.  
The Supervisor declared that the foregoing RESOLUTION was duly carried.  
Deborah Pierce, Town Clerk  
11/2/05  
1tz 11/6

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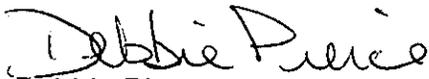
November 2, 2005

The Board discussed Caroline and Bill Hopkins have not paid for the rent of the Depot and they are still occupying it. The Board instructed the Supervisor to send a letter to Dan Backer informing him that if the rent and electric bills have not been paid by the 10<sup>th</sup> of November we will notify NYSEG to turn off the electric and we will begin the process of drawing up eviction papers .

**WATER DISTRICT ENGINEERS:** The Board will meet and interview Sterns and Wheeler on Monday at 10:00 a.m.

On Motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting AYE, to close the Special Meeting at 4:52 p.m.

Respectfully submitted,



Debbie Pierce  
Town Clerk

TOWN OF URBANA SPECIAL MEETING  
NOVEMBER 7, 2005

The Urbana Town Board held a Special Meeting on Monday, November 7, 2005 at 10:00 a.m. in the Town Hall, 41 Lake Street, Hammondsport, NY.

PRESENT: SUPERVISOR RICHARD GARDINER  
COUNCILPERSON TOM CHADWICK  
COUNCILPERSON JOHN WEBSTER  
COUNCILPERSON CONNIE COOK  
COUNCILPERSON JIM PRESLEY

OTHERS PRESENT: STEARNS AND WHEELER ENGINEERS

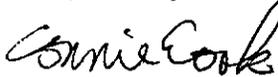
Supervisor Gardiner brought the Special Meeting to order at 10:01 a.m. with the salute to the flag.

50. The purpose of the Special Meeting was to discuss Stearns and Wheelers engineering proposal for Water District No. 2.

No action was taken by the board.

On Motion of Supervisor Gardiner and seconded by Councilperson Webster and carried, all voting AYE, to adjourn the Special Meeting at 11: 30 a.m.

Respectfully submitted,



Connie Cook  
Councilperson

TOWN OF URBANA BOARD MEETING  
NOVEMBER 15, 2005

The Town of Urbana Town Board held their regular monthly meeting on Tuesday, November 15, 2005 in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT:	RICHARD GARDINER	SUPERVISOR
	JIM PRESLEY	COUNCILPERSON
	JOHN WEBSTER	COUNCILPERSON
	CONNIE COOK	COUNCILPERSON
	TOM CHADWICK	COUNCILPERSON
	DAVID BUCKLEY	HIGHWAY SUPERINTENDENT
	BRIAN C. FLYNN	TOWN ATTORNEY
	DEBORAH PIERCE	TOWN CLERK

OTHERS PRESENT: RESIDENTS ED STULL AND MR. AND MRS. REAGAN

Supervisor Gardiner opened the meeting at 6:30 p.m. with the salute to the flag.

On Motion of Councilperson Chadwick and seconded by Councilperson Cook and carried, all voting AYE, to approve the October 18<sup>th</sup> Minutes.

ROLL CALL VOTE:                    5-AYES                    0-NAYS

On Motion of Councilperson Presley and seconded by Councilperson Cook and carried, all voting AYE, to approve the November 2<sup>nd</sup> Minutes.

ROLL CALL VOTE:                    5-AYES                    0-NAYS

On Motion of Councilperson Cook and seconded by Councilperson Webster and carried, all voting AYE, it was RESOLVED to pay all General Fund Abstract #11, claim # A376 totaling \$10,855.17, B General Fund Abstract #11, claim #B033 totaling \$1177.55, Highway Fund Abstract #11, claim #D247 - #D272 totaling \$16,489.97.

ROLL CALL VOTE:                    5-AYES                    0-NAYS

HCS GARAGE: Residents in the Hammondsport Central School District will vote on December 14<sup>th</sup> for the proposed new bus garage and addition of classrooms.

WATER DISTRICT UPDATE: On Motion of Councilperson Webster and seconded by Councilperson Presley and carried, all voting AYE, to authorize the Supervisor to sign and execute the contract with Stearns and Wheeler for part A,B,C. Based on Attorney Flynn's approval. 59

ROLL CALL VOTE:                    5-AYES                    0-NAYS

BULLY HILL WATER DISTRICT: Supervisor Gardiner reported that he will be meeting with TVGA to discuss the proposed route for Bully Hill Water District.

NOISE COMPLAINT: Ed Stull and Mr. And Mrs. Reagan attended the meeting to address the excessive noise levels that have occurred all summer at Snug Harbor. Mr. Regan feels the scope of the restaurant has expanded and in 1993 the music was played inside. Supervisor Gardiner suggested Mr. And Mrs. Regan, Mr. And Mrs. Stull, the Olynks and Tim Tompkins all meet and discuss a remedy to the noise problem. The Supervisor will set up a meeting when they can all agree on a date to meet.

DAN BACKER: Supervisor Gardiner reported that he had send a letter to Mr. Backer requesting payment for the electric bill and rent. The Board directed the Supervisor to turn off his electric and asked Attorney Flynn to start the eviction proceedings.

DAN BUTLER: Mr. Butler would like to sign a six month lease (January 1<sup>st</sup> - June 30<sup>th</sup>) instead of a year lease. The Board was in agreement with a six month lease.

BILL AND CAROLYN HOPKINS: The Supervisor reported that he has not received any communication from the Hopkins concerning rent that is owed. The Board advised the Supervisor to change the locks at the Depot.

PLANNING BOARD SCHOOL: The Board advised the Supervisor to write a letter to all members of the Planning Board and explain that if they haven't had any schooling in the past 2 years they will not be reappointed when their term is up.

ADULT BOOK STORE MORATORIUM: On Motion of Councilperson Chadwick and seconded by Councilperson Cook and carried, all voting AYE, it was RESOLVED to extend the Adult Book Store Moratorium for three months beginning December 27th - March 27 th, 2006 pursuant to having discussed the matter and duly found there was a necessity for a 3 month extension by unanimous roll call vote.

ROLL CALL VOTE:                   5-AYES                   0-NAYS

The Board advised the Supervisor to send a letter to the Planning Board advising them they have 3 months to finalize the adult bookstore law.

59 MUNICIPAL HALL PURCHASE OFFER: Supervisor Gardiner reported that SCAP has requested an extension of time for their purchase offer. The Board will sign the extension after the contract states the residents must be 62 years of age or older to live here and; the building would revert back to the Town if SCAP should go out of business.

PARK BENCHES: The Board will look into where more benches can be placed in Depot Park.

CURTISS MUSEUM FLY IN - The Curtiss Museum has requested the weekend of September 15-17, 2006 for their annual Curtiss Museum Fly In.

BUDGET TRANSFERS: On Motion of Councilperson Presley and seconded by Councilperson Chadwick and carried, all voting AYE, to authorize the Bookkeeper to make the following budget transfers:

DR A1990.400           \$2161.64

Contingent

CR A3510.100           \$ 341.00

Dog Control Personnel

CR A8810.400           \$ 350.00

Cemetaries

CR A7140.120           \$505.65

Mowing at

Depot Park

CR A110.400           \$821.65

Justice Contractual

CR A3510.400           \$143.34

Dog Control

Contractual

ROLL CALL VOTE:                   5-AYES                   0-NAYS

INTER MUNICIPAL WATER DISTRICT II CONTRACT: The Board discussed they need to meet with the Village Board and extend the contract for 3 years.

CHAMBER BUILDING: Board discussed giving the building to the Village.

The Supervisor's Report was accepted as presented.

The Clerk turned in fees of \$ 2516.32

On Motion of Councilperson Presley and seconded by Councilperson Chadwick and carried, all voting AYE, to adjourn the meeting at 8:40 p.m.

Respectfully submitted,

*Debbie Price*

Town of Urbana Special Meeting  
December 12, 2005

The Urbana Town Board held a Special Meeting on Monday, December 12, 2005 at 9:00 a.m. in the Town Hall, 41 Lake Street, Hammondsport, New York.

PRESENT: SUPERVISOR RICHARD GARDINER  
COUNCILPERSON TOM CHADWICK  
COUNCILPERSON JOHN WEBSTER  
COUNCILPERSON CONNIE COOK  
TOWN ATTORNEY BRIAN C. FLYNN  
DEPUTY TOWN CLERK STARR PERRY  
HIGHWAY SUPERINTENDENT DAVID BUCKLEY (ARRIVED LATER)

ABSENT: COUNCILPERSON JIM PRESLEY, TOWN CLERK DEBORAH PIERCE

The Special Meeting was called to order at 9:01 a.m. with the salute to the flag.

On Motion of Councilperson Webster and seconded by Councilperson Cook and carried, all voting AYE, it was Resolved to pay all General Fund Abstract #12, claim #425-#453 totaling \$12,751.20, B General Fund Abstract #12, claim #038 - #041 totaling \$4,157.17 and Highway Fund Abstract #12, claim #273 - #299 totaling \$41,048.68.

ROLL CALL VOTE: 4-AYES 0-NAYS

On Motion of Councilperson Chadwick and seconded by Councilperson Webster and carried, all voting AYE, to approve the November 15<sup>th</sup> Minutes as amended. Page 2 Planning Board School should read: resignation would be asked for by the end of the year, not when their term is up.

ROLL CALL VOTE: 4-AYES 0-NAYS

On Motion of Councilperson Cook and seconded by Councilperson Chadwick and carried, all voting AYE, to approve the November 7<sup>th</sup> Minutes.

ROLL CALL VOTE: 4-AYES 0-NAYS

ADULT BOOK STORE MORATORIUM: This was extended last month until March 27<sup>th</sup>. Planning Board has 3 months to work on this proposed law.

ACCOUNTING TRANSFERS: On Motion of Councilperson Webster and seconded by Councilperson Cook and carried, all voting AYE, to authorize the Bookkeeper to make the following Budget Transfers:

DR A 1990.400		
Contingent	\$248.63	
CR A 7140.120	\$38.63	
Beach mowing Personnel		
CR A5010.400	\$210.00	
Sup't of Highways Contractual		
DR B1990.400		
Contingent	\$150.00	
CR B80090.400		
Environmental Control-Contractual	\$150.00	
ROLL CALL VOTE:	4-AYES	0-NAYS

ZONING BOARD OF APPEALS APPOINTMENT: On Motion of Councilperson Cook and seconded by Councilperson Chadwick and carried, all voting AYE, to appoint Richard Watson to fill the unexpired term of Jerauld Holcomb whose term expires on December 31, 2006. Jim Pitt does not want to be reappointed to another term. 60

ROLL CALL VOTE: 4-AYES 0-NAYS

December 12, 2005

DAN BACKER LEASE: Attorney Flynn will investigate and establish the proper protocol to bring this to a successful conclusion.

BILL HOPKINS LEASE: Board discussed they had not heard from the Hopkins pertaining to rent that is owed. Supervisor Gardiner will contact Attorney John Ryan regarding the back rent.

61 MOORING AND DOCKING LAW: On Motion of Councilperson Chadwick and seconded by Councilperson Cook and carried, all voting AYE, to volunteer to act as the Lead Agency in order to further work on adopting the Mooring and Docking Law.

ROLL CALL VOTE: 4-AYES 0-NAYS

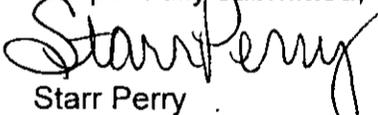
On Motion of Councilperson Webster and seconded by Councilperson Chadwick and carried, all voting AYE, it was unanimously adopted, by Roll Call Vote, Resolution stating its desire to be the Lead Agency and that, as soon as the Town of Urbana had received a Final Draft of the Keuka Lake Uniform Docking and Mooring Law, as well as a Full Environmental Assessment Form (EAF) Part 1 completed and Draft Part 2, by the Keuka Lake Uniform Docking and Mooring Law Committee, then the Town Supervisor, in coordination with the Town Attorney, was authorized to send out a letter to all Involved Agencies, including the DEC, as well as the Involved Local Municipalities, the Office of General Services, State Office of Parks, Recreation and Historic Preservation and also to the local Keuka Lake Association as an Interested Agency, and requesting each Involved Agency to consent to the Town of Urbana Assuming the roll of Lead Agency.

ROLL CALL VOTE: 4-AYES 0-NAYS

David Buckley requested permission to change some of the lights in the barn in order to brighten the work area. Costs would be approximately \$1500.00 to remove the old lights and replace with new.

On Motion of Councilperson Cook and seconded by Councilperson Chadwick and carried, all voting AYE, to adjourn the meeting at 9:55 a.m.

Respectfully submitted,

  
Starr Perry  
Deputy Clerk

TOWN OF URBANA SPECIAL MEETING  
DECEMBER 29, 2005

The Urbana Town Board held a Special Meeting on Thursday, December 29, 2005 at 8:00 a.m. in the Town Hall, 41 Lake Street, Hammondspport, New York.

PRESENT:	RICHARD GARDINER	SUPERVISOR
	JOHN WEBSTER	COUNCILPERSON
	JIM PRESLEY	COUNCILPERSON
	CONNIE COOK	COUNCILPERSON
	TOM CHADWICK	COUNCILPERSON
	DEBORAH PIERCE	TOWN CLERK
	ATTORNEY BRIAN FLYNN	TOWN ATTORNEY

Supervisor Gardiner brought the Special Meeting to order at 8:03 a.m. with the salute to the flag.

On Motion of Councilperson Chadwick and seconded by Councilperson Cook and carried, all voting AYE, it was RESOLVED to pay all General Fund Abstract #13, claim # A454 -#A468 totaling \$4,781.42, B General Fund Abstract #13, claim # B042 -#B043 totaling \$1,116.55 ,Highway Fund Abstract #13, claim #D300 -#D308 totaling \$6,575.33.

ROLL CALL VOTE:            5-AYES            0-NAYS

On Motion of Councilperson Presley and seconded by Councilperson Webster and carried, all voting AYE, to authorize the Bookkeeper to make the following Accounting Transfers:

DR 1990.400	
Contingent	\$ 629.72
CR A1355.400	
Assessors Contractual	160.72
Cr A3510.400	
Dog Control Contractual	25.00
Cr A1410.110	
Deputy Clerk Personal	165.00
Cr A3510.100	
Dog Control Personal	279.00
DrA1990.400	
Contingent	2172.40
Cr A9060.800	
Health insurance	2172.40
DrB1990.400	
Contingent	2957.17
Cr DB9060.800	
Health insurance	2957.17

ROLL CALL VOTE:        5-AYES            0-NAYS

Board authorized the Supervisor to write a letter to the Planning Board and Zoning Board of Appeals members advising them that if they have not taken any classes in the last 2 years, we would respectfully request their resignation.

On Motion of Councilperson Chadwick and seconded by Councilperson Cook and carried, all voting AYE, to change the Town's Insurance to Excellus. 62

ROLL CALL VOTE:        5-AYES            0-NAYS

December 29, 2005

Page-2-

On Motion of Councilperson Cook and seconded by Councilperson Chadwick and carried, all voting AYE, to authorize the Supervisor to enter into an Intermunicipal Contract with the Town of Wayne that allows the Town of Urbana to do all maintenance on North Urbana Road and the Town of Wayne will do all maintenance on Coryell Road.

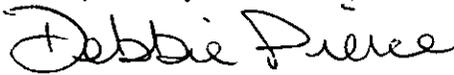
The Town will be receiving \$50,000.00 member item from Assemblyman Winner's office to be used to bring the two roads up to standard.

CHAMBER OF COMMERCE BUILDING: Letter to be sent to the Chamber advising them of what the Town of Urbana is willing to do to help them acquire the building. The Town Attorney and Supervisor will research the Town's options and send the letter.

CORRESPONDENCE: Board discussed sending a letter to the Village Board advising them that an increase in the water rents at this time may jeopardize the water project we are currently pursuing.

On Motion of Councilperson Presley and seconded by Councilperson Cook and carried, all voting AYE, to adjourn the meeting at 9:50 a.m.

Respectfully submitted,



Debbie Pierce  
Town Clerk



































